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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 558-3348

CALENDAR

HEALTH COMMISSION MEETING
Tuesday, January 5, 1988
2:30 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

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PLEASE NOTE TIME CHANGES FOR THIS MEETING:

BUDGET COMMITTEE: 2:00 p.m.
HEALTH COMMISSION: 2:30 p.m.

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 2:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF DECEMBER 15, 1987
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)
 - 3.1 CENTRAL OFFICE (Planning) A request to apply for, accept and expend a grant from the California Department of Health Services in the amount of \$1,360,000 for the period of January 1, 1988 to June 30, 1988 to provide for the design phase of the AIDS Research Center at San Francisco General Hospital.
 - 3.2 AIDS ACTIVITY OFFICE A request to apply for, accept and expend a grant from the Department of Health and Human Services, Centers for Disease Control in the amount of \$826,098 for the period of December 1, 1987 to April 30, 1988 to provide an augmentation to the current AIDS Surveillance and Associated Epidemiologic Investigations grant to determine the HIV seroprevalence in defined populations by health jurisdictions with the San Francisco Bay Area.

- 3.3 AIDS ACTIVITY OFFICE A Sole Source request to contract with Alameda County Health Care Services Agency, Contra Costa County Health Services Department, Santa Clara Health Department, Marin Department of Health and Human Services, San Mateo Department of Health Services and City of Berkeley Health Jurisdiction in the amount of \$515,745.
- 3.4 EMS A contract modification with King American, Federal and San Francisco Ambulance Companies in the amount of \$180,000 to provide back-up ambulance services for emergency calls when the city ambulances are unable to respond for the period of January 1, 1988 through June 30, 1988.
- 3.5 SFGH (Finance) A new contract with Allied Ambulance for provision of billing and collection services for the period of February 1, 1988 to February 1, 1989 for a percentage of fees collected.
4. DIRECTOR'S REPORT (Dr. David Werdegarr)
5. HEALTH COMMISSION RESPONSE TO McCARTHY TASK FORCE REPORT
6. PRESENTATION OF THE SAN FRANCISCO GENERAL HOSPITAL INSTITUTIONAL MASTER PLAN
7. 4:00 to 6:00 p.m.: CONTINUATION OF HEARING ON NEEDS OF CHILDREN, YOUTH, AND THEIR FAMILIES
8. OTHER BUSINESS

SAN FRANCISCO
HEALTH COMMISSION

January 5, 1988

The Minutes for this meeting are missing.



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JOINT COMMISSION TASK FORCE MEETING

Health Commission
Social Services Commission
Commission on Aging
Housing Authority Commission

TUESDAY, JANUARY 12, 1988

12:00 NOON

DEPARTMENT OF PUBLIC HEALTH
ROOM 302
101 GROVE STREET

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SAN FRANCISCO
HEALTH COMMISSION

January 19, 1988

The Agenda for this meeting is missing.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

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MINUTES

HEALTH COMMISSION MEETING
Tuesday, January 19, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

The regular meeting of the Health Commission was called to order on Tuesday, January 19, 1988, at 2:05 p.m. by President Philip R. Lee.

1. ROLL CALL

Present: Commissioner Philip Lee
Commissioner John Blumlein
Commissioner Naomi Gray
Commissioner Richard Sanchez
Commissioner Y. Clement Shek
Commissioner Rosabelle Tobriner

Absent: Commissioner James Foster

2. APPROVAL OF MINUTES OF JANUARY 5, 1988

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the regular Health Commission meeting of January 5, 1988.

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner John Blumlein)

- 3.1 EMS A contract modification with King American, Federal and San Francisco Ambulance Companies in the amount of \$180,000 to provide back-up ambulance services for emergency calls when City ambulances are unable to respond for the period of January 1, 1988 through June 30, 1988.

This item was postponed.

- 3.2 CENTRAL OFFICE (Planning) A request to apply for a grant from the State Department of Health Services, Special Needs and Priorities Funds (SNAP) in the amount of \$175,000 for the period of July 1, 1988 to June 30, 1989 to provide funding in the following categories: 1) Distressed County Facilities; 2) Computerization of County Information; 3) County-Clinic Cooperation; 4) Refugee Health Services and 5) Medication Education.

The amount was changed to "up to \$900,000."

- 3.3 CPHS (Senior Services) A new contract with Evelyn Cohen and Associates, in the amount of \$15,000 for the provision of consultation services for the period of January 1, 1988 to December 31, 1988 to provide the department with technical expertise in home and community environmental design as it relates to older adults and injury prevention.
- 3.4 CSAS (Drug Services) A renewal contract with Youth Projects, Inc. in the amount of \$894,430 for the provision of Drug Detoxification, Rehabilitation and Aftercare services in Fiscal Year 1987-88.

Commissioner Blumlein requested a letter to be sent to Youth Projects, Inc. for their positive efforts on the composition of its Board of Directors.

- 3.5 CMHS (Forensic Services) A contract modification with Youth Projects, Inc. in the amount of \$18,996 to cover the cost of rental of new offices for the Forensic AIDS Project for the period of July 1, 1987 to June 30, 1988.
- 3.6 CMHS (Planning/Evaluation) A request to apply for, accept and expend a grant from the San Francisco Foundation in the amount of \$3,000 for the period of January, 1988 to March, 1988 to provide support for the Mental Health Interagency Planning efforts for Children and Youth.

Commissioners commented on the high cost of this contract.

- 3.7 CSAS San Francisco Alcohol Program Report for Fiscal Year 1987-88 and Board of Supervisors Resolution approving said report.
- 3.8 CSAS San Francisco Drug Program Report for Fiscal Year 1987-88 and Board of Supervisors Resolution approving said report.

Items #3.7 and #3.8 will be on the February 2nd agenda before the full Commission, not on the Budget Committee agenda.

- 3.9 CPHS (Disease Control) A new contract with Paul Gibson in the amount of \$60,000 for developing and implementing an AIDS screening interview protocol, staff training and brochure for the period of January 20, 1988 to November 19, 1988.
- 3.10 SFGH A Resolution approving the execution of a lease-purchase contract by the purchaser on behalf of the Department for the installation and maintenance of a Magnetic Resonance Imaging facility at SFGH.

This resolution will be forwarded to the Board of Supervisors.
This facility will be located in Parking Lot A.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee, excluding #3.1, #3.7 and #3.8.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

BUDGET

Last week the Supervisor's Finance Committee held hearings on the FY 1987-88 budget and proposals to address the City's FY 1988-89 projected deficit.

Our budget projections include assumptions regarding the Governor's budget that are included in the report that you received. We will provide a more detailed analysis of the Governor's budget at your next Commission meeting.

AIDS

- U.S. Public Health Service Hospital: The federal budget resolution that was recently signed by the President included monies that are available for the conversion of the former U.S. Public Health Service Hospital into an AIDS skilled nursing and ambulatory care facility. An additional piece of legislation is now pending before the Congress.

- (1) HRSA appropriation: Monies to renovate and operate the facility could be derived from the appropriation to the Health Resources and Services Administration (HRSA). The bill earmarks \$6.7 million for "renovation and construction of outpatient facilities for AIDS patients." It is our understanding that these monies are appropriate for work on the U.S. Public Health Service Hospital.

In addition, the overall HRSA appropriation of about \$35 million includes monies for demonstration grants that can be used for operation of the facility.

- (2) Defense Department: The Defense Department appropriation includes language to require the Defense Department to transfer the facility by January 1, 1989. The bill requires several reports from the Secretary of the Army as well as from the City and County of

San Francisco. We are required to report on our projections of the patients needing such care and our operating plan for the facility.

- (3) Pending Legislation: Senator Granston has introduced legislation that should be incorporated into Senator Kennedy's overall "AIDS Omnibus Bill" that is pending before the Congress. Senator Granston's amendment would provide \$10 million for development of three regional AIDS skilled nursing facilities, and would specifically name San Francisco as one of the regions.

I and my staff have met with Army officials, and will work closely with the new Mayor, as well as representatives of the City's Department of Public Works and the City Attorney in order to develop the report to Congress, through the Health Commission. This is due by March 1, 1988.

S.F. GENERAL HOSPITAL

- AIDS Research Center: The Governor's budget includes \$4.8 million for the AIDS Research Center that will be located at S.F. General Hospital. This is the remainder of the funds needed to build the facility; we received \$5.7 million in last year's budget. Within two years, this facility will be completed.

LAGUNA HONDA HOSPITAL

- Physician coverage: The Hospital is actively recruiting for four staff physicians, as part of Dr. Johnson's plan for acute and specialty coverage.
- Acute Ward: I am pleased to report that the census in the acute ward -- which has 14 licensed beds -- ranges between 10 and 13 patients. Dr. Mary Anne Johnson and the Laguna Honda staff are to be commended for this achievement.

PUBLIC HEALTH

- Health Center #1: Requisitions for staff for Health Center #1 have been approved, and the Center's fourth AIDS drop-in clinic will reopen on Monday, February 8.
- Bob Prentice: The Northern California Public Health Association has selected Dr. Prentice, Program Director for our MIA Program, for the Outstanding Health Professional Award. The group is holding its annual meeting on Thursday and Friday, January 21-22, in Oakland and the award will be presented on Thursday evening. Bob was selected because of his exemplary work with the homeless in San Francisco. The Association has made a superb choice for this award.

The Commissioners added their congratulations to Dr. Prentice on this award.

MENTAL HEALTH

- Temporary Closure of Psychiatric Emergency Services at S.F. General:
Dr. Abner Boles, CMHS Assistant Director for Adult Emergency Services, has put together a plan for diversion and temporary closure of PES in order to renovate the facility. There will be continuity of services during the short period of closure.
- Grand Jury Review: The Grand Jury will review our mental health programs as part of its 1988 evaluation of City services, starting in several weeks.
- French Hospital: We have learned that French Hospital will close its psychiatric ward, and are analyzing the potential impact of this closure.
- CASARC: There has been no reduction in services, or in nurse staffing, at our Child, Adolescent Sexual Abuse Resource Center, CASARC. Dr. True will reallocate salary monies to address the staffing needs. I have also asked Dr. True to prepare a utilization review for this service, so that we can ensure the most effective delivery of these services.

5. DPH REVENUE/EXPENDITURES REPORT (Dr. Larry Meredith)

Dr. Meredith presented the Supervisor's Budget Analyst's review of the Department's response to the 1.6% general fund reduction request for '87-'88. After meeting with the Finance Committee of the Board of Supervisors and the Budget Analyst, Dr. Meredith reported that the revenue budget for '87-'88 will remain intact, with some exclusions (reduction in AB8, not receiving full COLA's, less revenue in home health care.)

6. CONSIDERATION OF '88-'89 BUDGET PRINCIPLES AND PRIORITIES

Dr. Larry Meredith presented the following reports:

1. 1988-89 Revenue Projections

The 1988-89 revenue forecast is an estimate based upon 1987-88 experience, our most recent information about State COLA's, and new program proposals that are expected to generate revenues. Revenue projections will be modified as additional information becomes available.

A substantial portion of the Department's revenue budget is dependent upon the State's 1988-89 budget. The following summarizes relevant components of the Governor's proposed budget:

State:

- no State Gann spending limit problem is currently anticipated, and consequently, the "disengagement" proposal is not under active consideration.

- the statutorily required COLA for AB8 is set at 5.7 percent;
- no COLA for Medically Indigent Services Program (MISP) is budgeted;
- no COLA for Short-Doyle, Alcohol or Drug funds is budgeted;
- AIDS funding will increase by \$5.3 million Statewide.

Federal Programs included in State Budget:

- continuation into the second year of funding for the Federal Alcohol and Drug Abuse Treatment Rehabilitation grants and the Drug Free Schools and Communities Act;
- continuation of the Immigration Reform and Control Act of 1986 (IRCA) which provides Federal funds (called "State Legalization Impact Assistance Grant" funds - SLIAG) to assist states and local governments with costs incurred from providing public health, public assistance or educational services to eligible legalized aliens. California's share is estimated to be \$1.735 billion over the four federal fiscal years of SLIAG that commenced on October 1, 1987.

The Commission requested a full presentation on SLIAG funds at the next Commission meeting.

San Francisco General Hospital's revenue projections are conservative and remain at 1987-88 levels, except for the addition of the AB8 COLA and SLIAG funds (as annualized from 1987-88). Improvements that are currently underway in inpatient, outpatient and ambulance billing/collection activities will be continued. Revenue increases based upon clean-up of 1987-88 bills will be maintained through more effective and ongoing billing/collections for current charges in 1988-89.

Laguna Honda Hospital revenue estimates reflect the continuation of 1987-88 Medi-Cal rates and an increase in Medicare reimbursements resulting from the current patient mix of the institution.

Community Mental Health Programs revenue projections remain relatively flat because the Governor's budget includes no COLA's for Short-Doyle, Alcohol or Drug funds. Modest increases are reflected in areas related to the AB8 COLA, maximization of Short-Doyle/Medi-Cal revenues, annualization of the State public conservator program which was transferred to the Department mid-year and the new SLIAG funds. Note that a reduction in the number of out-of-county prisoners held in the San Francisco jails has reduced Forensic jail revenues.

Community Health Program revenues will increase due to AB8 COLA and SLIAG funds but will decrease as a result of a detailed appraisal of 1987-88 experience with Home Health Care revenues from Medi-Cal and Medicare.

The Governor's budget does not reflect continuation of the 1987-88 revenue transfer (AB 650), but he has stated he would consider it. The revenue budget estimates that this could continue in 1988-89, at the current level, include the COLA's for Short-Doyle, alcohol and drug funds. Enactment of this is the number one legislative priority for several statewide health organizations.

AIDS funding increases have been primarily in the form of grant awards from Federal and State sources. This trend is expected to continue and to cover the bulk of the costs of AIDS program expansion. Since grants are not reflected in the City's line item budget, grant revenues are not included in this presentation.

Funding for homeless services will continue with a blend of General Funds, State subventions and grant revenues. Expansion of programs serving the homeless will be based primarily upon grant funds.

Overall, the Department projects only a 4.01% increase in non-General Fund revenues, a situation which will make for an extremely tight budget year.

2. Incremental Fixed Costs

Over the course of a year the cost of doing business generally increases due to inflationary and other factors.

Inflation:

A 4% cost of living adjustment has been applied to the various operating accounts with the exception of 7% for medical, laboratory, radiology and pharmacy supplies. These percentage increases are based upon the Consumer Price Index and Medical Price Index, respectively.

Salary increases:

Personnel expenditures will increase by the annual step increases for permanent employees and the annualization in 1988-89 of new positions in the 1987-88 budget. (New positions and position upgrades are customarily only budgeted for nine months rather than 12 months due to the time required by Civil Service to approve the classifications). Also, there is one less pay day in 1988-89 as compared to 1987-88, so a slight decrease in expenditures is noted.

Note that this presentation assumes that any increases due to salary standardization or comparable worth are added into our budget at a later date by the Controller/Mayor.

3. Necessary-New Programs/Services:

The current mix of health care services must be reviewed and evaluated in light of additional information gathered during the last year. Table 3

(see page 8A) provides a summary of the necessary-New Programs/Services which must be considered for 1988-89.

Since the 1988-89 revenue projections indicate only limited additional revenues over 1987-88, the proposed list of necessary-new programs/services must be critically evaluated and prioritized within this context.

4. Structural Corrections

During the first six months of FY 1987-88, it has become apparent that a number of structural deficiencies exist in the expenditure budgets of two DPH divisions.

In May 1987, San Francisco General Hospital administration initially estimated at least a \$2.5 million underfunding in salaries and mandatory fringe benefits in the 1987-88 budget. The validity of this estimate has been demonstrated.

Community Mental Health programs, Forensics Services has recently begun operating under the direction of a consent decree with mandated staffing levels. The annualized costs of these staffing levels is approximately \$1.1 million above the current budgeted level.

5. Principles Guiding 1988-89 Budget Decisions

The set of guiding principles presented in Table 5 (see page 8B) are proposed to shape and determine the 1988-89 budgeting process.

6. Budget Assumptions: 1988-89

Table 6 (see page 8C) presents specific assumptions for the 100% to 95% General Fund levels.

Note that at SFGH the maintenance of even the 100% General Fund level will not address the budget's structural problems.

1988-89 BUDGET
NECESSARY-NEW PROGRAMS

The following represent areas which received some budgetary support in FY 1987-88 but which will require increased funding in FY 1988-89.

Infection Control Practices

- revised and expanded infection control procedures will require augmented expenditures for barrier protection, training, laundering, waste disposal and related activities.

AIDS

- the AIDS plan will clarify the needs and programs required in this area. It is anticipated that most additional services will be funded by State and Federal agencies.

Toxics

- recently completed environmental audits at both hospitals will require corrective action such as underground tank removals, storage modifications, waste disposal improvements, staff training and purchase of protective equipment.

Forensics

- new jail currently under construction at San Bruno will require adequate medical and psychiatric staffing.

Women's and Children's Services Recommendations

- recent recommendations regarding women's and children's services will be reflected.

IRCA

- refugee services will be funded through SLIAG or other grant funds.

Finance and Contract Office Staffing

- the explosive increase in the areas of grants and contracts has stretched staffing in finance, contracts personnel offices past the breaking point. Staffing resources must be allocated to these support functions if clinical and public services are to be provided in a timely manner.

Employee Fitness Program

- this program is a labor-management project sponsored by Supervisor Walker's office and is under review by the Bureau of Health Education

Occupational Health and Safety

- increased attention will be focussed on issues relating to safety and health in the workplace with divisional safety committees proposing a variety of changes in the workplace.

PRINCIPLES GUIDING 1988-89 BUDGET DECISIONS

- Accreditation: Maintain compliance with State/Federal accreditation standards and requirements at SFGH and LHH.
- Legal mandates: Maintain compliance with judicial mandates for health and health related services.
- Access: Assure access to health care services.
- Efficient services: Continue re-examination of priorities, programs and services in order to assure optimal use of services and sensitivity to the needs of all.
- AIDS: Continue provision of comprehensive AIDS programs serving all segments of the San Francisco community with continued and special emphasis on prevention and community education.
- Homeless: Continue development and maintenance of services addressing the full range of health problems facing the homeless.
- Children's services: Continue development of a continuum of care for children's services.
- Emergency medical services: Continue to improve pre-hospital emergency services.
- Community based services: Continue funding shifts from acute to community based services to assure appropriate service levels within the continuum of care.
- Toxics: Provide effective policies and programs in accordance with State/Federal laws and local ordinances to protect the health and safety of City residents, employees, and the environment.
- Cost effective quality services: Continue to improve the cost effectiveness of DPH operations while maintaining quality services.
- Revenue maximization: Optimize revenues throughout all components of the Department of Public Health.
- Categorical funding: Implement and maintain programs consistent with the acceptance of categorical funding.
- Private sector collaboration: Continue to expand DPH collaboration with private sector, community based organizations and volunteer groups.

BUDGET ASSUMPTIONS: 1988-89100% Funding Level:

1. At 100% General Fund level, revenue increases from other funding sources will be employed, where possible, to offset fixed and unavoidable costs in order to maintain service levels and quality.
2. While staffing patterns and position classifications may be adjusted to respond to workload demands and priorities, there will be no layoffs.
3. The budget, as presented, is consistent with "Principles Guiding 1988-89 Budget Decisions (Table 5)."
4. General materials and supplies will receive a 4% upward adjustment; medical and laboratory supplies will receive up to a 7% adjustment.
5. To the fullest extent possible, salary savings and mandatory fringe benefits will be budgeted to allow for adequate staffing levels.
6. Vigorous efforts will continue to seek maximum State, Federal and private support for programs addressing AIDS, disease control, substance abuse, uninsured and underinsured, homelessness, maternal and child health, school based health care and senior services.

95% Funding Level:

At the 95% General Fund level the department will experience a significant reduction in revenues from the 100% funding level.

Since staffing levels, units of services and third party reimbursements are directly related, this funding level would dramatically reduce the department's capacity to provide needed services, would result in layoffs, and would diminish revenues.

The significant reductions in departmental services necessitated by a 95% funding level will be described in the Incremental Narrative sections for each division. Personnel and service reductions will have major and negative service impacts at a time when the department is experiencing increased demands for services.

Commissioners' comments centered around the need to prioritize services/programs, given the tight budget situation. Dr. Werdegarr suggested that prioritization can take place when each Division presents its budget and would want Commissioners to provide their input into the budget process.

Pat Langdell of the public expressed concerns on proposed budget cuts in mental health, alcohol, drug, and forensic services and suggested these essential services should be exempt from budget cuts.

7. PUBLIC HEARING AND CONSIDERATION OF APPROVAL OF SAN FRANCISCO GENERAL HOSPITAL INSTITUTIONAL MASTER PLAN

The following persons presented comments on the SFGH Institutional Master Plan:

Jim Firth, Potrero Hill League of Active Neighbors
Jack Moore, a neighbor
Lorraine Yeoman, East Mission Improvement Association
Babette Drefke, Potrero Hill

ACTION TAKEN: A motion was moved, seconded, and carried to approve the Master Plan and to move it forward to the Planning Commission with the requirement that in six weeks a transportation management/parking plan be brought back to the Health Commission for approval.

8. CONSIDERATION OF WOMEN'S HEALTH POLICY RECOMMENDATIONS

Mary Pittman-Lindeman, representing the Department's Intradivisional Task Force, and Fran Miller, representing the Women's Health Committee, presented the 38-page report on "Issues and Recommendations on Women's Health Care in San Francisco." For detailed information, call Sandy Mori at 554-2666.

The eight issue areas being recommended included primary health care services, mental health, substance abuse, violence against women, AIDS (HIV-infected), prevention services, data and information, and training of staff. Cost estimates totaling \$1,290,000 were included and recommended.

Commissioner Gray voiced her concern that the specific needs of minority women are not addressed in this report.

ACTION TAKEN: It was moved, seconded, and carried:

- 1) that the Commission endorse the report,
- 2) that the Commission request the Department in its budget presentation for FY '88-'89 to address the budget recommendations in the report, and

- 3) that the Intradivisional Task Force/Women's Health Committee continue as a group to work with the Department and as a resource group to the Health Commission. This group is to be given a copy of the '88-'89 budget.

Dr. Lee requested some greater consideration be given to minority women's needs and that elderly women be included in the planning process.

9. PRESENTATION OF CMHS LONG-TERM PLAN

Bill McConnell presented the CMHS Long-Term Plan, explaining that an extensive community process took place. The next long-term plan will include mental health, substance abuse, and forensics.

Commissioners commented that the list of goals should be listed in order of priority. It was suggested that the prioritization be referred to the Joint Conference Committee on Mental Health.

<u>ACTION TAKEN:</u>	It was moved, seconded, and carried to approve the CMHS Long-Term Plan for FY '88-89.
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The meeting was adjourned at 5:55 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/222.14-23

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

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DOCUMENTS RE David Werdegard, M.D., M.P.H.

DIRECTOR OF HEALTH

Sandy Ouye Mori

SECRETARY

TEL 415-XXXXXX

558-2666

CALENDAR

SAN FRANCISCO
PUBLIC LIBRARY

HEALTH COMMISSION MEETING

TUESDAY, FEBRUARY 2, 1988

2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JANUARY 19, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)
 - 3.1 A request to apply for, accept and expend a grant from Walter and Elise Haas Fund in the amount of \$20,000 for the period of December 1, 1987 to November 30, 1988 to provide continued support of Family Life Health Education at Balboa Teen Center.
 - 3.2 CMHS (CSAS) A contract modification with Baker Places in the amount of \$399,539 to provide residential treatment services to AIDS-infected substance abusers for the period of February 3, 1988 to June 30, 1988.
 - 3.3 CMHS (CSAS) A contract modification with Horizons Unlimited of San Francisco, Inc. in the amount of \$105,060 to provide outpatient drug abuse counseling and prevention/education/information to Mission District Youth for the period of July 1, 1987 through June 30, 1988.
 - 3.4 CMHS (CSAS) A contract modification with National Council on Alcoholism-Bay Area in the amount of \$24,105 to provide augmentation for the provision of substance abuse training events for the period of February 3, 1988 to June 30, 1988.
 - 3.5 CMHS (Children & Family) A contract modification with Richmond Area Multi Services, Inc. in the amount of \$46,000 to provide outpatient and outreach services for the period of January 15, 1988 through June 30, 1988.

- 3.6 (A) A Resolution to accept \$2000 from the San Francisco Housing Authority to the Eldercare Program of the Department of Public Health to conduct a survey of seniors in public housing.
- (B) A Resolution authorizing the Department of Public Health to accept funds from outside agencies/individuals for less than \$5000 for the performance of health-related services.
4. DIRECTOR'S REPORT (Dr. David Werdegarr)
5. CENTRAL AID STATION: NEW INITIATIVES FOR THE HOMELESS AND AIDS CARE
6. 1988-'89 PRELIMINARY BUDGET PRESENTATION
7. STATE LEGALIZATION IMPACT ASSISTANCE GRANT (SLIAG) FUNDS STATUS REPORT
8. CONSIDERATION OF APPROVAL OF THE SAN FRANCISCO ALCOHOL PROGRAM REPORT FOR FISCAL YEAR 1987-'88 and BOARD OF SUPERVISORS RESOLUTION APPROVING SAID REPORT
9. CONSIDERATION OF APPROVAL OF THE SAN FRANCISCO DRUG PROGRAM REPORT FOR FISCAL YEAR 1987-88 and BOARD OF SUPERVISORS RESOLUTION APPROVING SAID REPORT
10. CONSIDERATION OF RESOLUTION TO SUPPORT LEGISLATION PROVIDING GERIATRIC MEDICATION EDUCATION SERVICES
11. OTHER BUSINESS

SAN FRANCISCO
HEALTH COMMISSION

February 2, 1988

The Minutes for this meeting are missing.

SAN FRANCISCO
HEALTH COMMISSION

February 9, 1988

The Agenda for this meeting is missing.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarg, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 558-3148

MINUTES

of the

JOINT COMMISSION TASK FORCE MEETING

Tuesday, February 9, 1988

101 Grove, Room 302

12:00 Noon

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Present: Commissioner John Blumlein, DPH
Commissioner Jack Morrison, DSS
Commissioner Marian Brislane, COA
Commissioner Larry Simi, COA

Staff: Dr. David Werdegarg, DPH
Bob Prentice, DPH
Sandy Mori, DPH
Rose Lou Randolph, DSS
Dorothy Enisman, DSS
David Ishida, COA
Michael Kelly, SFHA

Public: Edward Benner
Tim Taylor, SF Sentinel
Tom Alleman, SF Sentinel

The meeting was called to order by Commissioner John Blumlein at 12:20 p.m.
The single agenda item was the Homeless.

After discussion of the various services provided to the homeless by DPH, DSS, and SFHA, Commissioner Blumlein focused on what can the Joint Commission Task Force do on the proposed resolution by Supervisor Nancy Walker. The resolution is a 12-Point Policy for the San Francisco Homeless, including comprehensive planning, outreach and point of access to services, housing, employment, support services, health needs and services, homeless youth, other special populations, benefit entitlements, street sanitation and public safety, funding responsibility, public education, and community involvement.

It was suggested that each Department would separately respond to the specific resolution by Supervisor Walker.

Joint Commission Task Force Minutes
February 9, 1988
Page Two

The Commission representatives would go back to the respective Commissions and request:

- a) that each Commission endorse the overall concept of an integrated, coordinated, and comprehensive approach in addressing the problems of homelessness in San Francisco; and
- b) that each Commission would authorize its Commission representatives who serve on the Joint Commission Task Force to draft a letter from the Joint Commission Task Force to the Mayor and the Board of Supervisors on the Homeless Policy.

Sandy Ouye Mori

Submitted by Sandy Ouye Mori

NEXT MEETING: Tuesday, March 8, 1988
PLACE: Department of Social Services
170 Otis Street, 8th Floor
TIME: 12:00 Noon

AGENDA

- A. Consideration of a letter from the Joint Commission Task Force to the Mayor/Board of Supervisors in support of an integrated, coordinated approach to the Homeless problem.
- B. Presentation on the Mayor's Office of Community Development's Interagency Case Management Program

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SAN FRANCISCO
HEALTH COMMISSION

February 16, 1988

The Agenda for this meeting is missing.

Philip Randolph Lee, M.D.

HEALTH COMMISSION

Naomi T. Gray

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

John Blumlein

Department of Public Health

101 Grove Street
San Francisco, California 94102

James M. Foster

COMMISSIONER

Richard Sanchez, M.D.

COMMISSIONER

Y. Clement Shek, D.D.S.

COMMISSIONER

Rosabelle Tobriner

COMMISSIONER



David Werdegard, M.D., M.P.H.

DEPUTY HEALTH COMMISSIONER

Sandy Ouye Mori

CLERK

554-2666

MINUTES

HEALTH COMMISSION MEETING

Tuesday, February 16, 1988

2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

DOCUMENTS DEPT.

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1/16/88

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order on Tuesday, February 16, 1988, at 2:10 p.m. by President Philip R. Lee.

Present: Commissioner Philip Lee
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez
Commissioner Y. Clement Shek
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF FEBRUARY 2, 1988

ACTION TAKEN:

It was moved, seconded, and carried to approve the minutes of the regular Health Commission meeting of February 2, 1988.

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner John Blumlein)

- 3.1 CMHS (Forensics) A request to apply for a grant from the California Youth Authority in the amount of \$30,000 for the period of July 1, 1988 to June 30, 1989 to provide training of probation officers in child abuse screening and treatment services (CASTS Program).
- 3.2 CMHS (Adult Community, Child & Family) A contract modification with Family Service Agency of San Francisco in the amount of \$85,000 to provide an increase in the children's outpatient and continuing care for the period of March 1, 1988 through June 30, 1988.

- 3.3 CMHS (Community Substance Abuse Services) A request to accept and expend a grant in the amount of \$105,595 from the State of California, Department of Alcohol and Drug Programs for the period of November 1, 1987 to October 31, 1988 to continue the School-Community Primary Prevention Project.

Commissioner Gray requested more information on this program.

- 3.4 CMHS (Community Substance Abuse Services) A request to accept and expend a grant in the amount of \$40,479 from State of California, Department of Rehabilitation for Fiscal Year 1987-88 to provide vocational rehabilitation services to residents of San Francisco.
- 3.5 CMHS (Community Substance Abuse Services) A resolution and renewal of cooperative agreement between the State of California, Department of Rehabilitation and the Department of Public Health as contractor for the provision of vocation rehabilitation services in the amount of \$44,235 for the term July 1, 1987 through June 30, 1988. A companion measure to the above item.
- 3.6 CMHS (Community Substance Abuse Services) A contract modification with Bayview-Hunter's Point Foundation in the amount of \$904,717 to provide drug abuse prevention/education, information, referral, and counseling for the period of July 1, 1987 through June 30, 1988.
- 3.7 CMHS (Community Substance Abuse Services) A contract modification with Westside Community Mental Health Center in the amount of \$425,940 to provide outpatient drug-free counseling and consultation, education, identification, and information services for the period of July 1, 1987 through June 30, 1988.
- 3.8 CMHS (Community Substance Abuse Services) A renewal contract with Women's Alcoholism Center in the amount of \$490,422 for the provision of non-residential counseling and prevention, education and information services to women and their children in Fiscal Year 1987-88.
- 3.9 CMHS (Community Substance Abuse Services) A renewal contract with the Regents of the University of California at San Francisco General Hospital in the amount of \$39,720 for the provision of special AIDS/substance abuse treatment and prevention in Fiscal Year 1987-88.
- 3.10 CMHS (Community Substance Abuse Services) A resolution to further extend the contract with Bay Area Addiction Research and Treatment, Inc. on an interim month-to-month basis until a negotiated contract is certified, or through June 30, 1988, whichever comes first.

- 3.11 ADMINISTRATION (Toxics) A new contract with Environmental Health Associates in the amount of \$253,320.20 for the provision of training city employees about storage, use and disposal of hazardous materials for the period of March 1, 1988 to February 28, 1989.

This item will be deferred to the next Budget Committee meeting on March 1st. Commissioners requested a representative from Resources Engineering, Inc. (REI) to appear at the March 1st meeting to address the policy on affirmative action and the composition of its Board of Directors.

- 3.12 This item was referred to the full Commission.

- 3.13 ADMINISTRATION (AIDS Activity Office) A request to apply for, accept, and expend a grant from the California State Department of Health Services in the amount of \$543,572 for the period of July 1, 1988 to June 30, 1989 to fund the AIDS Community Education and Prevention Project and five requests for sole source contracting as follows:

Asian American Recovery Services, Inc.	\$107,097
Instituto Familiar de la Raza	\$ 37,294
Women's Institute for Mental Health	\$ 36,073
Bayview-Hunter's Point Foundation	\$ 37,564
Friendship House	\$ 89,985

- 3.14 CPHS (Family Health) A request to apply for a grant from the State of California, Department of Health Services, Maternal and Child Health Care in the amount of \$1,898,187 for the period of July 1, 1988 to June 30, 1989 to provide comprehensive, community-based perinatal services and two requests for sole source contracting as follows:

Ella Hill Hutch Community Center	\$130,000
Family Service Agency	\$458,747

- 3.15 CPHS A request to apply for a grant from the California Department of Health Services, Chronic Disease Branch in the amount of \$150,000 for the period of July 1, 1988 to June 30, 1989 to provide health education and risk reeducation services to newcomer groups.

Target population includes Southeast Asians, Ethiopians, and Central Americans.

- 3.16 SUPPLEMENTAL APPROPRIATION (Forensics) Approximately \$600,000 for Fiscal Year 1987-88 to fund additional positions and to correct funding deficiencies for jail services. The source of funds will be re-appropriations of other existing salary accounts in Mental Health, Substance Abuse, and Public Health.

This item was deleted.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee, except for 3.11 (deferred to March 1st meeting) and 3.12 (referred to full Commission).

Commissioner Tobriner expressed her general concern on drug and alcohol abuse programs in regard to the evaluation of these programs. Referring to a Rand study on this subject, she feels it would be helpful to the Commission to be given a presentation on an overview of the drug and alcohol programs, describing the prevention aspects and the methods of evaluation of the programs.

Dr. Werdegarr felt that such a presentation can be calendared for a future Commission meeting.

- 3.12 ADMINISTRATION (AIDS Activity Office) A new contract with Youth Environment Study for \$648,847 for the provision of outreach and survey to intravenous drug users and their female sexual partners as part of a national demonstration project for the period of December 1, 1987 through September 30, 1988 with two one-year options to renew said services.

There was discussion around issues of the Board composition, underserving of the Western Addition, no impact in the Hispanic Community, innovative aspects of the program, and working partnership between DPH and YES.

ACTION TAKEN: It was moved, seconded and carried to approve this contract through September, 1988; prior to that time, Youth Environment Study is to come back with a report on what progress has taken place in the Western Addition and the Mission districts and progress on its Board composition.

Ayes - Commissioners Lee, Blumlein, Foster, Sanchez, Shek, Tobriner

Noes - Commissioner Gray

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

AIDS

- US Public Health Service Hospital: The City's report to the Congress will be submitted in the next few weeks. A draft copy will soon be presented to you and subsequently the Mayor.
- Meeting of AIDS Planning Advisory Group: I reported on the formation of this group at your last meeting. This advisory group is intended to help

us ensure that there are adequate health care resources to handle our projected increase in the number of persons with AIDS needing treatment. The group includes representatives of both community-based organizations, community hospitals and the Bay Area counties.

- Meeting with Community Hospitals: Last week, I and my staff met with representatives of the community hospitals and staff from the offices of Senators Cranston and Wilson, Representatives Boxer and Pelosi, and Mayor Agnos. We discussed our efforts to plan for the treatment of AIDS patients. The representatives of the elected officials discussed efforts to increase federal and state AIDS funding including legislation that would address some of the problems faced by the community hospitals. The participants expressed support for our planning efforts. We will meet again to discuss, among other matters, how the community hospitals can best work to lobby for the passage of necessary federal and state legislation.
- HTLV-I: This is a virus that causes a type of leukemia and is transmitted in a way similar to AIDS. It has been found in some AIDS/ARC patients in the U.S. Currently, our blood bank is considering whether screening for this virus would be advisable. HTLV-I is endemic in Japan and the Caribbean. To date there have been no cases identified in preliminary studies in San Francisco.

TOXICS

- Asbestos Concerns: Asbestos matters have been very prominent in the media recently; this is to bring you up to date on the Department's activities in this area:
 - released the Asbestos Survey of City-owned Buildings Request for Proposal on December 18. A bidder's conference occurred on January 6 with 17 possible contractors attending. On January 22, nine proposals were received. They were prescreened by the Contracts Office and staff and then given to the Selection Committee for review according to the evaluation criteria that have been developed;
 - oversaw the asbestos abatement contract at MUNI Presidio and MUNI Potrero;
 - developed a plan of action to deal with asbestos concerns at Laguna Honda Hospital;
 - assisted the Airport in the development of their own contract for building inspections for asbestos;
 - met with officials from the Department of Public Works on their plan of action for asbestos awareness training of building maintenance workers and the bond issue for November 1988;
 - consulted with the City Attorney's Office and the Water Department on their letters to customers who have asbestos in areas to be inspected;
 - attended the regional Community Asbestos Resource Agency meeting;

- assisted the District Attorney's Office for four days on an investigation of an asbestos abatement contractor;
- inspected the U.S. Public Health Service Hospital for potential asbestos hazards.

SF GENERAL

- State Licensing Review: Phil Sowa and his staff continue to meet with State Licensing and Certification officials. Our next response to the State is due February 24. We believe that the State Licensing officials seem to exceed their authority. Also, many of their concerns are irrelevant to the provision of a high quality of health care.

I should also note that we are consulting with expert legal counsel on this matter.

Diversions: Last week the Hospital was on diversion on several occasions, primarily because the Hospital was full. A trauma diversion that lasted for thirteen hours took place because there were no beds available. There was also 72 hours of critical care diversions and 40 hours of general medical/surgical diversions during the course of the week.

In each case, there was a combination of factors: numbers of patients, available staff, and available beds. Overall, the diversion rate has greatly improved over six months ago.

You should also know that over the last several months nearly every hospital in San Francisco has had to be on diversion at various times.

LAGUNA HONDA HOSPITAL

- State Licensing Visit: Fifteen members of the State's Licensing and Certification branch commenced their annual unannounced inspection of LHH on Monday, February 8. It is expected that this visit will last at least two and possibly three weeks.
- Separation of Church and State: Americans United for the Separation of Church and State, a national non-profit organization with a local chapter, has served notice that Laguna Honda Hospital may be in violation of both the Federal and State Constitutions for:
 1. Having a chapel that is predominantly oriented to Roman Catholicism -- holy water font, crucifix, crosses, statues, "stations of the cross" -- and not sufficiently interfaith in its decor to be sensitive to the desires of all religious orientations.
 2. Providing in-kind contributions to the Roman Catholic priest assigned as a chaplain to Laguna Honda Hospital by the Archdiocese.

Laguna Honda Staff and Deputy City Attorney Paula Jesson have met with representatives of Americans United to discuss their concerns. Subsequently, a meeting of representatives of both Christian and non-Christian religious groups, staff, and Americans United explored modifications in the chapel which could accommodate all individuals of different religions.

PUBLIC HEALTH

- Security Concerns: At an earlier meeting, I informed the Commission about assaults and potential assaults that staff (particularly at Central Aid Station, and home health outreach staff) have encountered. The problem has increased to the point that I've asked staff to set up a meeting with the Police Department to explore ways in which they can assist us in protecting staff who are involved in providing essential services to clients. We will also explore security systems for the clinics.

MENTAL HEALTH

- Sexual Trauma Services: Reiko True and her staff continue to work to fill the vacancies in this program; backup assistance has been provided by Community Public Health Services. This is a funding issue related to the competing fiscal demands of the consent decree mandates. Currently, three of the six nursing positions are vacant. Please be assured, however, that we are committed to maintaining sufficient services here by other programs helping out until we can get the necessary requisitions released by the Controller.
- St. Mary's Hospital: As reported in the press, Mayor Agnos and Supervisor Walker convened a meeting with officials of St. Mary's Hospital to stress the importance of the maintenance of St. Mary's psychiatric services. After the meeting, the St. Mary's Board of Directors decided to maintain psychiatric services.

PERSONNEL ISSUES

- Mid-Level Practitioner: Legal consultation is being requested on this issue. I will report back at the next Commission meeting.
- Physician's Payment: Well before the formation of the Commission or my becoming Director, the City was sued over the way the salaries of physicians and related classifications were set, from 1979-1984, by the Civil Service Commission. The court has mandated payments to persons, most of them from the Health Department, who were in those classifications during those years. Our Payroll Division is working with the City Attorney and Controller to assess the cost of this settlement.

Note that this decision does not affect our salary projections for the FY 1988-89 budget; it only applies to salaries paid from 1979-1984. The amount is about \$10 million.

- Assistant Director of Planning: Nancy Moss, Ph.D., has been hired to serve as Assistant Director of Planning. She is currently a PEW fellow with the Institute of Health Policy Studies at UCSF. Her duties will include work on the development of the AIDS Research Center at SF General Hospital.
- 5. CONSIDERATION OF A RESOLUTION REGARDING HOUSING SERVICES FOR PERSONS WITH AIDS/ARC

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution with revisions:

**RESOLUTION COMMITTING THE DEPARTMENT OF PUBLIC HEALTH TO PARTICIPATION
IN AN INTERDEPARTMENTAL FORUM CONVENED THROUGH THE MAYOR'S OFFICE
TO DEVELOP AFFORDABLE HOUSING FOR PEOPLE WITH AIDS/ARC**

WHEREAS, the Department of Public Health has assumed leadership in San Francisco and in the nation with respect to the services it has established in response to the AIDS epidemic; and

WHEREAS, the AIDS epidemic has presented problems within an already existing shortage of affordable housing; and,

WHEREAS, there are currently a significant number of homeless people with AIDS and ARC living in the City and County of San Francisco; and,

WHEREAS, the Department of Public Health helps support programs that provide a combined total of units of housing for people with AIDS and ARC that is substantially less than the current need; and,

WHEREAS, the growth in absolute numbers as well as in the social and demographic diversity of people with AIDS and ARC will produce even greater demands for affordable housing as an essential component of the total continuum of care; and,

WHEREAS, the Department of Public Health is equally concerned about affordable housing as an integral part of providing health care to other populations with special health care needs; and,

WHEREAS, the Department of Public Health has very limited resources with which it can develop low income housing to respond to the growing demand;

NOW THEREFORE BE IT RESOLVED, that the Health Commission of the City and County of San Francisco enthusiastically endorses the participation of the Department of Public Health in any interdepartmental forum convened under the auspices of the Mayor's Office for the purpose of developing low-income

housing affordable for persons with HIV infection, including AIDS and ARC, as well as runaway homeless youth and others with serious health and social problems.

6. FURTHER PUBLIC COMMENTS ON 1988-89 DPH BUDGET

Dr. Werdegarr presented a revised text of the budget, having had input from the Commissioners. For detailed budget material, contact Sandy Mori at 554-2666.

Commissioner Blumlein, Budget Chairman, complimented the Department staff work on the budget information and format presented to the Commission.

Public Comments:

Carroll Johnson, San Francisco Community Clinic Consortium
Meredith Cahn, Women's Needs Center and Women's Health Committee
Sally Green, staff to Mental Health Advisory Board
Kirk Albin Douglass, Native American Community member

Commissioner Lee would like staff to look at community-based primary care, the broad issue of allocation of resources for primary care, and how the Department funds community clinics.

President Lee and Commissioner Foster reassured the Women's Health Committee that the work of the Women's Committee and the Women's Hearing has had a positive impact on the Commission and the Department. The Department is moving in the right direction to incorporate women's health issues. Continued vigilance throughout the budget process from the women's community was encouraged.

President Lee suggested that Department staff meet with Native American representatives to see how the Department can be of assistance to the Native American Health Center.

ACTION TAKEN: It was moved, seconded, and carried to transmit the 1988-89 Department of Public Health Budget with revisions to the Mayor.

7. CONSIDERATION OF A RESOLUTION REGARDING THE ROLE OF COMMUNITY-BASED CONTRACTORS IN PROVIDING ESSENTIAL HEALTH SERVICES IN SAN FRANCISCO

Public Comments:

Ira Okun, San Francisco Mental Health Contractors Association
James Illig, San Francisco Mental Health Contractors Association

ACTION TAKEN: It was moved, seconded, and carried to unanimously approve the following resolution with revisions:

**RESOLUTION ON COMMUNITY-BASED CONTRACTORS
AND ESSENTIAL HEALTH SERVICES**

WHEREAS, ensuring the availability of essential health care services is part of the fundamental responsibility of the City and County of San Francisco; and,

WHEREAS, the network of community-based health contractors provide a critical contribution to the Department of Public Health in its provision of these vital services; and,

WHEREAS, the community-based health contractors throughout the neighborhoods are representative of the ethnic, cultural, and linguistic diversity of San Francisco; and,

WHEREAS, the Department of Public Health recognizes that the services provided by the community-based contractors are an integral part of the continuum of health services; and,

WHEREAS, it is the goal of the Department of Public Health to treat fairly and equitably services provided by the community-based contractors with those provided by the Department; therefore,

BE IT RESOLVED, that the Health Commission acknowledges that these community-based services are essential; and,

BE IT FURTHER RESOLVED, that the Health Commission will direct Department staff to seek necessary budgetary support to maintain the quantity and quality of these essential services.

8. CONSIDERATION OF A MOTION RE: JOINT COMMISSION TASK FORCE LETTER ON THE HOMELESS

Commissioner Foster emphasized that the solution to the overall homeless issue has to be approached from a larger city-wide sense; and that the Health Commission should strongly urge the Mayor to take the lead.

ACTION TAKEN: It was moved, seconded, and carried to pass the following motions:

- a. that the Health Commission endorse the overall concept of an integrated, coordinated, and comprehensive approach in addressing the problems of homelessness in San Francisco;

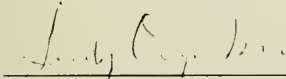
- b. that the Health Commission will authorize Commissioners Blumlein and Gray, who serve on the Joint Commission Task Force, to represent the Health Commission in drafting a letter from the Joint Commission Task Force to the Mayor and the Board of Supervisors on the Homeless Policy. The points raised by Commissioner Foster will be included in the letter.

9. OTHER BUSINESS

President Lee requested Dr. Werdegart to assign staff to work with the Commission's Budget Committee on a review of grant policies, including a listing of current joint ventures on grants, the criteria for applying for grants, and the process of awarding of grants. The goal would be to bring back to the Commission proposed grant policies in April or May.

The meeting was adjourned at 4:16 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

Philip Randolph Lee, M.D.
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John Blumlein
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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL 415/ 554-2666

CALENDAR

HEALTH COMMISSION MEETING
TUESDAY, MARCH 1, 1988
2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

DOCUMENTS DEPT.

MAR 1 1988

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:15 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF FEBRUARY 16, 1988

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

- 3.1 AIDS ACTIVITY OFFICE A contract modification with Shanti Project in the amount of \$195,834 to provide additional support services for persons with AIDS for the period of November 1, 1987 through June 30, 1988.
- 3.2 AIDS ACTIVITY OFFICE A contract modification with San Francisco AIDS Foundation in the amount of \$46,325 reducing the contract amount for the period of May 1, 1987 through April 30, 1988.
- 3.3 TOXICS PROGRAM A new contract with the Industrial Emergency Council in the amount of \$75,000 for the provision of training for Emergency First Responders for the period of March 15, 1988 to March 14, 1989.
- 3.4 TOXICS PROGRAM A resubmission of a new contract with Environmental Health Associates in the amount of \$253,320.20 for the provision of training city employees about storage, use and disposal of hazardous materials for the period of March 1, 1988 to February 28, 1989.

Refer to February 16, 1988 Minutes, Page 3, Item #3.11.

- 3.5 CMHS (Adult Community) A contract modification with Ramsell Corporation in the amount of \$528,962 to provide community-based pharmacy services for the period of July 1, 1987 through June 30, 1988 which have been provided under continuing resolution until the selection of a provider could be resolved.

- 3.6 CMHS (Geriatrics) A contract modification with Canon Kip Community House in the amount of \$12,500 to cover the salary of Sub-Payee for the period of July 1, 1987 through June 30, 1988. Originally these funds were shown outside of the contract because at the renewal time the funds were not firm.
- 3.7 CMHS (CSAS) A new contract with the Regents of the University of California, AIDS Health Project in the amount of \$142,885 for the provision of crisis intervention, assessment and short-term counseling for persons with AIDS for the period of July 1, 1987 to June 30, 1988.
- 3.8 CPHS (Family Health) A resolution to accept and expend funds from Center for Disease Control through the San Francisco Unified School District for the period of December 1, 1987 through September 27, 1988 to establish a local and national training center for school and local officials.
- 3.9 SUPPLEMENTAL APPROPRIATION (Forensics) Request for a supplemental appropriation of \$703,000 to maintain mandated existing staffing levels which exceed our budgeted allocation, and would be funded by sources within the Health Department.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

5. STATUS REPORT OF CURRENT (1987-88) AIDS SERVICES AND ACTIVITIES

6. CONSIDERATION OF A PROPOSED CHARTER AMENDMENT ON CHILDREN AND YOUTH SERVICES

7. OTHER BUSINESS

SAN FRANCISCO
HEALTH COMMISSION

March 1, 1988

The Minutes for this meeting are missing.

Philip Randolph Lee, M.D.
COMMISSIONER

Naomi T. Gray
COMMISSIONER

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
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COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
SUPERVISOR

Sandy Ouye Mori
SECRETARY

TELEPHONE 554-2666

CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, APRIL 5, 1988
2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

DOCUMENTS DEPT.

MAR 30 1988

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF MARCH 15, 1988

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

- 3.1 ADMINISTRATION (AIDS Office) A new contract with Polaris Research and Development in the amount of \$100,000 to provide training and assistance for AIDS service providers related to cross-cultural concerns of ethnic minorities in San Francisco for the period of April 1, 1988 through September 30, 1988.
- 3.2 ADMINISTRATION (AIDS Office) Request to apply for, accept and expend a grant in the amount of \$2,828,851 from the Centers for Disease Control for the period of May 1, 1988 through January 31, 1989 for the AIDS Prevention and Surveillance Project.
- 3.3 ADMINISTRATION (AIDS Office) A request to accept and expend an allocation of \$223,457 from the State of California Department of Health Services for the period of July 1, 1987 through June 30, 1988 to supplement existing local assistance funding for AIDS epidemiologic and prevention activities.
- 3.4 DMSF (CSAS) A request for approval of proposed new treatment site under Westside Community Mental Health Center, Inc. for a detoxification program in the Tenderloin District at 183 Golden Gate Avenue.

- 3.5 DMSF (CSAS) A contract renewal with Center for Human Development, Inc. in the amount of \$89,084 for drug abuse prevention, education, and information for the term November 1, 1987 through October 31, 1988. Review of progress reports from the Center for Human Development.
- 3.6 DMSF (CSAS) A second modification to the contract with National Council on Alcoholism - Bay Area in the amount of \$29,427 for substance abuse prevention, education, information and referral services to youth in San Francisco schools and through community-based youth agencies.
- 3.7 DMSF (CSAS) A request to apply for a grant up to the amount of \$5,149,380 from the U.S. Department of Health and Human Services/NIAAA for an AIDS and alcohol research center.
- 3.8 DMSF (CMHS) An ordinance amending Chapter 10 of the San Francisco Administrative Code, establishing a Developmental Disabilities Rehabilitation Special Fund, to enable the Department to receive and expend contributions from individuals and private agencies for the developmentally disabled clients of the Division of Mental Health, Substance Abuse and Forensic Services, for their placement, vocational rehabilitation, and other client needs.
- 3.9 DMSF (CMHS) A resolution accepting a gift from Dr. Charles Agler and Mrs. Rosemary French, in the amount of \$7,160.28, for the developmentally disabled clients of the Division of Mental Health, Substance Abuse and Forensic Services, for their placement, vocational rehabilitation, and other client needs.
- 3.10 DMSF (CMHS) (Geriatrics - Adult Acute) A renewal contract with The County of San Mateo in the amount of \$182,412 to provide 24-Hour Skilled Nursing Facility and Partial Day Care services for the period July 1, 1987 through June 30, 1988.
- 3.11 DMSF (CMHS) A resolution requesting the Mayor and Board of Supervisors to memorialize the State Legislature to increase funding for County Community-Based Mental Health Services.
- 3.12 DMSF (CMHS) A resolution to the Governor in support of State funding COLA for Mental Health, Alcohol and Drug programs.
- 3.13 ADMINISTRATION (MIA Program) A request to apply for, accept and expend a grant in the amount of \$149,972 from Comic Relief, Inc. for the period of April 1, 1988 through December 31, 1989 to provide health services to homeless people.

- 3.14 ADMINISTRATION (EEO) A request to apply for, accept and expend a grant in the amount of \$50,000 from the State Office of Statewide Health Planning and Development for the period of July 1, 1988 through June 30, 1989, to increase minority student participation in nursing schools and pre-nursing programs.
- 3.15 CPHS (Disease Control) A request to apply for, accept and expend a grant in the amount of \$213,452 from the Centers for Disease Control for the period of August 1, 1988 through July 31, 1989 to provide tuberculosis control services.

SUPPLEMENTAL APPROPRIATIONS

- 3.16 DMSF (CSAS) A supplemental appropriation in the amount of \$80,000 to augment funding for the Women's Alcoholism Center, Inc. The source of funds is the AB 650 reserve.
- 3.17 LHH \$1.1 million for materials and supplies, and underground tank removal.
- 3.18 ADMINISTRATION \$150,000 cleanup for materials and supplies; janitorial, etc.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)
5. APPROVAL OF HAZARDOUS MATERIALS REGULATIONS RESOLUTION
6. UPDATE ON EMS DIVERSION PROCEDURES
7. CONSIDERATION OF TRANSPORTATION SYSTEM MANAGEMENT PLAN FOR SFGH INSTITUTIONAL MASTER PLAN
8. CONSIDERATION OF A RESOLUTION TO SUPPORT STATE LEGISLATION ON GERIATRIC MEDICATION EDUCATION
9. OTHER BUSINESS

HEALTH



City and County of San Francisco

Department of Public Health

NOTICE OF PUBLIC HEARING

"IMPACT OF CHANGING POLICY ENVIRONMENT ON THE HEALTH CARE SYSTEM"

The Health Commission will be holding a public hearing on the "Impact of Changing Policy Environment on the Health Care System" on TUESDAY, APRIL 19, 1988 at 2:30 p.m. at 101 Grove Street, Room 300.

The Commission is interested in hearing from the private and public sectors since this subject matter relates to over-bedding, closures, mergers, reimbursement rates, and health services consolidation.

For further information call Sandy Mori, Secretary to the Health Commission, at 554-2666.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL 415 558 3448

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MINUTES HEALTH COMMISSION MEETING TUESDAY, APRIL 5, 1988 2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order on Tuesday, April 5, 1988 at 2:04 p.m. by President Philip R. Lee.

Present: Commissioner Philip Lee
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Y. Clement Shek
Commissioner Rosabelle Tobriner

Absent: Commissioner Richard Sanchez

President Lee announced that a special hearing will be held on the "Impact of Federal and State Policy Changes on the Health Care System" on Tuesday, April 26th (not April 19th) at 2:00 p.m. at 101 Grove, Room 300. This hearing involves both the public and private sector. President Lee would like to have some recommendations come out of this hearing.

2. APPROVAL OF MINUTES OF MARCH 15, 1988

ACTION TAKEN:

It was moved, seconded, and carried to approve the minutes of the regular Health Commission meeting of March 15, 1988.

SF
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3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

- 3.1 ADMINISTRATION (AIDS Office) A new contract with Polaris Research and Development in the amount of \$100,000 to provide training and assistance for AIDS service providers related to cross-cultural concerns of ethnic minorities in San Francisco for the period of April 1, 1988 through September 30, 1988.
- 3.2 ADMINISTRATION (AIDS Office) Request to apply for, accept and expend a grant in the amount of \$2,828,851 from the Centers for Disease Control for the period of May 1, 1988 through January 31, 1989 for the AIDS Prevention and Surveillance Project.
- 3.3 ADMINISTRATION (AIDS Office) A request to accept and expend an allocation of \$223,457 from the State of California Department of Health Services for the period of July 1, 1987 through June 30, 1988 to supplement existing local assistance funding for AIDS epidemiologic and prevention activities.
- 3.4 DMSF (CSAS) A request for approval of proposed new treatment site under Westside Community Mental Health Center, Inc. for a detoxification program in the Tenderloin District at 183 Golden Gate Avenue.

The following individuals spoke in support of the site approval:

Tony Landrum, Westside staff
Valerie Gilmore, Chairperson of Westside Board of Directors
Dennis Conkin, private citizen in the Tenderloin

Commissioner Gray requested staff to have a meeting with representatives from Westside, Glide, and Haight Ashbury Medical Clinic to see if any conflicts or duplication exist.

The contract for this program will be on the agenda for the next Budget Committee.

- 3.5 DMSF (CSAS) A contract renewal with Center for Human Development, Inc. in the amount of \$89,084 for drug abuse prevention, education, and information for the term November 1, 1987 through October 31, 1988. Review of progress reports from the Center for Human Development.

The contractor will submit a plan to address the Board composition.

- 3.6 DMSF (CSAS) A second modification to the contract with National Council on Alcoholism - Bay Area in the amount of \$29,427 for substance abuse prevention, education, information and referral services to youth in San Francisco schools and through community-based youth agencies.

- 3.7 DMSF (CSAS) A request to apply for a grant up to the amount of \$5,149,380 from the U.S. Department of Health and Human Services/NIAAA for an AIDS and alcohol research center.

The amount for this 5-year grant has been increased to \$7,137,505.

- 3.8 DMSF (CMHS) An ordinance amending Chapter 10 of the San Francisco Administrative Code, establishing a Developmental Disabilities Rehabilitation Special Fund, to enable the Department to receive and expend contributions from individuals and private agencies for the developmentally disabled clients of the Division of Mental Health, Substance Abuse and Forensic Services, for their placement, vocational rehabilitation, and other client needs.
- 3.9 DMSF (CMHS) A resolution accepting a gift from Dr. Charles Agler and Mrs. Rosemary French, in the amount of \$7,160.28, for the developmentally disabled clients of the Division of Mental Health, Substance Abuse and Forensic Services, for their placement, vocational rehabilitation, and other client needs.
- 3.10 DMSF (CMHS) (Geriatrics - Adult Acute) A renewal contract with The County of San Mateo in the amount of \$182,412 to provide 24-Hour Skilled Nursing Facility and Partial Day Care services for the period July 1, 1987 through June 30, 1988.
- 3.11 Referred to full Commission
- 3.12 DMSF (CMHS) A resolution to the Governor in support of State funding COLA for Mental Health, Alcohol and Drug programs.

This item was deleted.

- 3.13 ADMINISTRATION (MIA Program) A request to apply for, accept and expend a grant in the amount of \$149,972 from Comic Relief, Inc. for the period of April 1, 1988 through December 31, 1989 to provide health services to homeless people.
- 3.14 ADMINISTRATION (EEO) A request to apply for, accept and expend a grant in the amount of \$50,000 from the State Office of Statewide Health Planning and Development for the period of July 1, 1988 through June 30, 1989, to increase minority student participation in nursing schools and pre-nursing programs.
- 3.15 CPHS (Disease Control) A request to apply for, accept and expend a grant in the amount of \$213,452 from the Centers for Disease Control for the period of August 1, 1988 through July 31, 1989 to provide tuberculosis control services.

SUPPLEMENTAL APPROPRIATIONS

- 3.16 DMSF (CSAS) A supplemental appropriation in the amount of \$80,000 to augment funding for the Women's Alcoholism Center, Inc. The source of funds is the AB 650 reserve.
- 3.17 LHH \$1.1 million for materials and supplies, and underground tank removal.

This total supplemental is \$1,175,000.

- 3.18 ADMINISTRATION \$150,000 cleanup for materials and supplies; janitorial, etc.

The total supplemental amount has been increased to \$293,163.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar with the indicated revised figures for #3.7, #3.17 and #3.18.

- 3.11 DMSF (CMHS) A resolution requesting the Mayor and Board of Supervisors to request the State Legislature to increase funding for County Community-Based Mental Health Services.

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution:

RESOLUTION REQUESTING THE MAYOR AND THE BOARD OF SUPERVISORS TO REQUEST THE STATE LEGISLATURE TO INCREASE FUNDING FOR COUNTY COMMUNITY- BASED MENTAL HEALTH SERVICES

WHEREAS, in the State of California where county governments are responsible for the operation of local mental health programs, the state government provides 90% of the funding; and

WHEREAS, between 1981 and 1987 the local allocation for county mental health programs increased by 38%, only 28% of these funds have been for categorical, new mandated programs for which the state is responsible; and

WHEREAS, the population of California increased by 33% during the same time period, per capita spending for local mental health services has decreased by 15% since 1981. If state funding to local mental health programs was considered alone, it would be 15% below the Gann limit on spending; and

WHEREAS, the national average per capita spending on mental health is \$52.43, California only spend \$34.47. To bring California up to the national average would require an additional \$478 million; and

WHEREAS, California's Legislative Analyst has performed an analysis of mental health funding and has indicated that an additional \$122 million would be needed to bring Short-Dyole local program funding up to level of funding identified in 1977; and

WHEREAS, County mental health departments received a 1% cost of living adjustment from the state in FY 1986-87, no COLA for FY 1987-88 was provided and no COLA for FY 1988-89 has been proposed by the Governor; and

WHEREAS, the Local Conference of Local Mental Health Directors is requesting an additional \$228 million to be allocated to mental health programs to bring the counties back to 1974 spending levels; and

WHEREAS, the State Legislature will consider the mental health budget in Committee in April, 1988, therefore

BE IT RESOLVED, that the Health Commission request the Mayor and the Board of Supervisors to request the State Legislature to increase funding for county mental health services for FY 1988-89.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

BUDGET

- Discussions with the Mayor's Office: DPH staff continues to work with the Mayor's staff to develop proposals to address the City's budget deficit. The Mayor's staff has asked us for a variety of possible cuts, ranging up to \$30 million (20%) of our General Fund allocation.

PROPOSED BALLOT INITIATIVE

- Proposed San Francisco Community Health Care Planning Ordinance: An ordinance has been proposed by SEIU Local 250 for the November ballot. Representatives of Local 250 will testify at your April 26 hearing on the changing health care environment.

AIDS

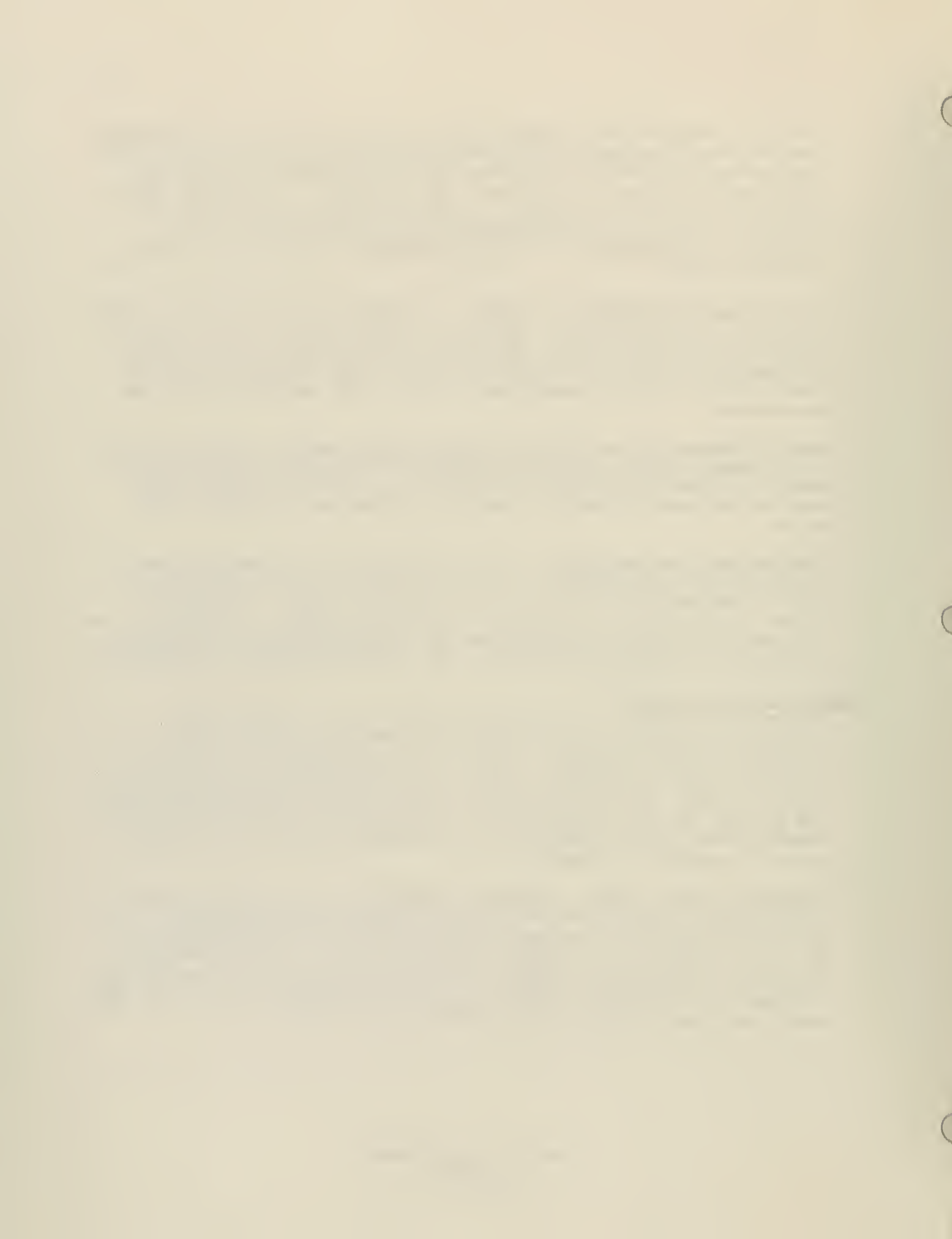
- Cases for March: A very high number of new cases were reported for March: 176 cases and 124 deaths. There are two qualifying factors: 22 of the new cases are due to the new definition of AIDS and 25 cases had been previously reported by other jurisdictions. We will now report all cases of San Francisco residents who were actually diagnosed in other jurisdictions; the State will adjust the reports to ensure that there is no double-counting.
- U.S. Public Health Service Hospital Our report to the Congress was submitted on March 1. At the same time, the Army submitted its plan for the transfer of the Defense Language School and other Defense Department

activities from the Public Health Hospital site. It is our understanding that the Armed Services Committee has accepted our proposal, and that the lease arrangement will go forward as part of the Defense Authorization Bill currently before the Congress. This means that the building will be available for our use on January 1, 1989, as planned. We are in the process of applying for grant funds to begin the renovation of the facility, and continue to work with legislators to secure the necessary operating funds.

- Projections of the Number of Cases: The Centers for Disease Control will again be meeting with some of the nation's AIDS experts to review their projections of the epidemic. The last conference was held June 1986 in Coolfont, West Virginia. This year's session will be held in June, in Charlottesville. Dr. George Rutherford and I will participate in these discussions.
- Skilled Nursing Care at Ralph K. Davies Medical Center: Ralph K. Davies is no longer accepting referrals of Medi-Cal eligible AIDS patients in need of skilled nursing care. A letter has been sent to Harold Dobbs, Chair of the Board of Ralph K. Davies, detailing our position in this matter.
- Presidential AIDS Commission: The Presidential AIDS Commission recently held hearings in San Francisco. It is our hope that the Commission's final recommendations will follow the outlines of their preliminary report, which emphasized the need for greater attention to substance abuse problems, AIDS among minorities, and out-of-hospital support services -- and that they will recommend greatly increased funding for AIDS services.

EMERGENCY MEDICAL SERVICES

- EMS Medical Director: The search committee that is assisting me in the selection of a new Medical Director for the EMS Agency has met and carefully reviewed a number of resumes. Six candidates were felt to be particularly well qualified for this leadership position, and each will be asked to visit. The interview process will involve key participants from the private and public sectors of the City's emergency medical system. These include emergency physicians, the Emergency Medical Care Committee and the Paramedic Association.
- Emergency Services Fund: Members of the Board's Finance Committee will consider Supervisor Tom Hsieh's bill that establishes an Emergency Services Fund for San Francisco. The Supervisor's measure is consistent with the recently enacted State legislation, SB12. It would provide a mechanism to reimburse private physicians and hospitals when they provide emergency care to patients with no insurance. Revenues for this new fund would come from a surcharge on traffic violation fines.



- Under Supervisor Hsieh's legislation, the Health Director would oversee the distribution of these monies, estimated at approximately \$250,000 annually. Two-thirds of the fund would cover at least a portion of the bills submitted from the private sector, while the remaining one-third would be available to support the Department's emergency services.

I have indicated to Supervisor Hsieh that I would establish a representative advisory group to help set up guidelines for this new initiative.

SF GENERAL HOSPITAL

- Universal Blood and Bodily Substance Precautions: The new infection control policies have been fully implemented at S.F. General. The other Divisions, including the community agencies that provide our services under contract, are in the process of implementing the guidelines.

Dr. Fran Taylor, Acting Director of the Bureau of Communicable Disease Control, heads this effort for the Department. She is preparing "Communicable Disease Prevention Policies" for dissemination to other City departments as well as for our own use. I have asked Dr. Taylor to prepare a presentation of these guidelines for discussion at a future Commission meeting.

LAGUNA HONDA HOSPITAL

- Geriatric Grand Rounds: Geriatric Grand Rounds will be held at Laguna Honda Hospital on May 7. All are welcome.
- State Citations: The State recently issued six citations regarding patient care which were discussed at the Laguna Honda Joint Conference Committee. The Hospital is in fundamental disagreement with the surveyors and will appeal the citations to an independent arbitrator.

Since March 1985, we've been issued 47 citations. We have appealed all of them to an independent arbitrator who has consistently supported our position. Of the 47 citations, 11 were upheld on appeal; 5 were reduced on appeal; 23 were annulled or dismissed; and 7 are pending.

PUBLIC HEALTH

- CDC Grant for Teachers: In conjunction with the SF Unified School District, we have received a total of \$540,000 in CDC funding to conduct local and regional AIDS education trainings for school personnel and community leaders.

\$300,000 is for the local trainings and \$200,000 is for the regional ones. The first effort was an intensive 5-day training held March 21-25. Teams of teachers, school administrators, and community leaders from Massachusetts, New York, Florida and Detroit participated.

The course included the latest general information on AIDS, teaching objectives, curriculum development and educational strategies and techniques for adolescents and adults. Preliminary evaluations of this first training were positive. Participants believed they learned useful information and strategies for teaching youth both in in-school and out-of-school settings. They also learned how to educate other faculty and patient groups. However, most of the participants felt that the 5-day training was not enough time to fully process all that was presented. DPH, SFUSD, UC and community agency staff participated in this training.

The first local training is scheduled April 6-8. Special education teachers, bilingual education teachers and middle school teachers from SFUSD will participate.

The second regional training will be held May 2-6 and will include teams from Colorado, Northern California, Washington and New York. We will continue to keep you informed of our progress in this area.

- Emergency Resolution on Cocaine-Addicted Mothers: The resolution which you submitted to the Board of Supervisors was passed. We will soon submit an application for special funding to the State Health Department.
- Testimony of WIC Program: Nylda Gemple, Director of WIC Program, testified before the House of Representatives Select Committee on Hunger. The topic of the special March 30 hearing was "Poverty and Hunger in Hispanic America: The Inadequacy of Data for Policy Planning." Ms. Gemple's testimony focused on information about Hispanics who enrolled in the WIC Program in California, and more detailed information and analysis about Hispanic participants in the San Francisco program.
- World Health Day: On April 7, DPH will celebrate World Health Day. Planned activities include a fun walk/run around the Civic Center area, music by the Woodrow Wilson High School Band, free health information and blood pressure checks. The Bureau of Health Education is sponsoring this event.

COMMUNITY MENTAL HEALTH SERVICES

- Expansion of Psychiatric Emergency Services: Two weeks ago, the Hospital celebrated the opening of the expansion of its Psychiatric Emergency Services unit. We have doubled the size of the unit. The construction work was performed well within the \$670,000 cost budgeted, and on schedule. All are to be commended for this effort.

In response to the Laguna Honda Hospital citations, which the staff will appeal to independent arbitrators, Commissioners commented on their strong support for the quality of care provided at the hospital and relayed their support to Dr. Werdegarr.

5. APPROVAL OF HAZARDOUS MATERIALS REGULATIONS RESOLUTION

Dr. Larry Meredith introduced Bruce Tsutsui, Hazardous Materials Program Manager, who presented the proposed regulations for underground storage tanks.

These regulations have been approved by the Hazardous Materials Advisory Committee.

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution:

A RESOLUTION TO ADOPT UNDERGROUND STORAGE TANK REGULATIONS

WHEREAS, the Department of Public Health is mandated by the Hazardous Materials Permit and Disclosure Ordinance to develop and implement underground storage tank regulations; and,

WHEREAS, the purpose of the Hazardous Materials Permit and Disclosure Ordinance is to protect the health, safety and welfare of the community, the environment, and emergency response personnel; and,

WHEREAS, the Hazardous Materials Permit and Disclosure Ordinance incorporates provisions of state law pertaining to the regulation of underground storage tanks; and,

WHEREAS, the language of neither the Hazardous Materials Permit and Disclosure Ordinance nor state law dictates how specific requirements regarding underground storage tanks are to be implemented; and,

WHEREAS, the estimated number of underground storage tanks in San Francisco is approximately 2,200 at 700 known sites and between 200-500 unregistered tanks; and,

WHEREAS, clear guidelines are necessary to assist tank owners, operators and contractors to achieve compliance with the law; now, therefore,

BE IT RESOLVED that the San Francisco Health Commission adopts the proposed Underground Storage Tank Regulations pertaining to Removal, Closure-in-Place, Temporary Closure, Tank and Piping Repair, Installation, and Monitoring of underground storage tanks.

6. UPDATE ON EMS DIVERSION PROCEDURES

Dr. Tom Peters, Associate Director of Health, reported the following:

On August 10, 1987 the Emergency Medical Services Agency implemented Policy No. 1010, Hospital Diversion. This policy, as approved by the Health Commission, establishes County protocol for the distribution of ambulance patients when one or more of the receiving hospitals is on diversion, that is, temporarily closed to new admissions.

A special section of that policy establishes the procedures when San Francisco General Hospital must divert medical/surgical non-urgent patients. Because SFGH regularly receives a much larger proportion of ambulance patients than any other San Francisco hospital, these special procedures were set to ensure that diverted patients are evenly distributed to the other hospitals. Through the use of the Alpha Distribution System (ADS), it is intended that no hospital's emergency room be overloaded during periods when SFGH is full.

An eight-month review of these special procedures has been done. Ms. Abbie Wiley, R.N., the EMS Agency's Quality Assurance Coordinator, and her staff have prepared a report analyzing the ADS procedures from August 1987 through January 1988.

The questions to be answered are the following:

- Does the ADS evenly distribute diverted patients?

Yes. When SFGH is forced to divert non-urgent patients, they are taken in equal numbers to the 11 other receiving hospitals.

- Is there any negative impact on the clinical status of diverted patients?

Ms. Wiley and staff studied the charts of 76 patients, representing 25% of the total number of patients diverted during a six-month study period. It was determined that the clinical condition of the patient en route to the secondary hospital remained unchanged in 80% of the cases, showed some improvement in 19%, and worsened in 1 case.

- Does use of the ADS negatively impact the system's response times?

The data analysis available cannot yield a precise answer to this question. Undoubtedly there are instances when an ambulance which would otherwise have remained in Zone 1, and instead is traveling to a more distant zone, is delayed in responding subsequently to a next call from the center of the City. On the other hand, the number of calls handled under the ADS, even during peak months, is a small fraction (less than 2%) of the total calls in a month. Overall system impact is therefore small.

There are other issues which need to be discussed in assessing the special diversion procedures, including the ability of the patient to

choose a secondary hospital, and the quality of referral planning for those patients not hospitalized after assessment in the emergency room.

Also important in assessing this policy is an understanding of the overall picture of the diversion status of San Francisco's receiving hospitals. There is no question that these diversions from other hospitals, when protracted, present additional operational complexity to the dispatching and paramedic crews.

In summary, the Emergency Medical Services Agency has had discussions of the impact of the diversion policy with representatives of the West Bay Hospital Conference, Emergency Physicians Association, the Paramedic Association and the private and public ambulance companies of San Francisco. While no one is entirely happy with the current procedure, it appears to be meeting its primary objective. No superior alternative has been devised.

Dr. Peters proposed a change in the policy that when SFGH is on diversion and if a patient voices a second choice, that choice should be honored.

Public Comment:

Lou Giancola, West Bay Hospital Conference
Dr. Timothy Crooks, St. Luke's Hospital

Mr. Giancola supported the proposed policy change regarding giving a patient second choice when SFGH is on medical/surgical diversion. Dr. Crooks pointed out the distinction between honoring or soliciting a second choice versus suggesting a second choice.

Staff will proceed with the proposed policy change.

7. CONSIDERATION OF TRANSPORTATION SYSTEM MANAGEMENT PLAN FOR SFGH
INSTITUTIONAL MASTER PLAN

Philip Sowa, Executive Director of SFGH, reported that in developing this plan, San Francisco General Hospital Medical Center felt a moral obligation to work together with its neighbors in the community to create an effective tool to address transportation concerns at SFGHMC. Mr. Sowa requested his staff to seek input and guidance from the Department of City Planning, Dr. Werdegard's staff, the Joint Conference Committee of the SFGHMC, Department of Public Works, Local 250 SEIU, United Public Employees Local 790, East Mission Improvement Association, Potrero League of Active Neighbors, Potrero Boosters & Merchants Association, 24th Street Merchants Association, Mission Housing Development Association. This input was invaluable in developing a plan which can be used to minimize the transportation and parking problems at SFGHMC.

Two sets of petitions were submitted to the Commission: 1) from the employees of SFGH; and 2) from employees in the area around SFGH, all supporting a secure, 1000-space parking lot to be located at 23rd and 24th Streets between Utah and San Bruno Avenue. These petitions will be forwarded to the Planning Commission.

Public Speakers:

Jim Firth
Dr. Francis Clauss, Potrero Boosters & Merchants Association
Donna Gerber, Local 790 and Local 250
Joan Westley
Charles Hughes
Arden K. Smith, Potrero Boosters & Merchants Association
Babette Drefke, Potrero Boosters & Merchants Association

ACTION TAKEN: It was moved, seconded, and carried to approve the Transportation Systems Management Program for San Francisco General Hospital Medical Center and to transmit this program to the Planning Commission for action.

President Lee requested staff to review suggestions in Jack Moore's letter and to continue to facilitate communication with the neighbors and neighborhood organizations.

8. CONSIDERATION OF A RESOLUTION TO SUPPORT STATE LEGISLATION ON GERIATRIC MEDICATION EDUCATION

Public Comments:

Alyonik Hrushow, Director of SRx Program
Moirra Jackson, California Senior Legislature

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution:

**RESOLUTION SUPPORTING A STATEWIDE PROGRAM TO PROVIDE
SENIOR MEDICATION EDUCATION SERVICES TO OLDER ADULTS IN CALIFORNIA**

WHEREAS, there is an urgent need to maintain and expand programs in California to provide education for persons 60 years of age or older with respect to medications they use; and,

WHEREAS, there is significant data to substantiate that a number of deaths occur annually among persons 65 years and older as a result of adverse drug

reactions; in addition, 1.3 million hospital admissions among this population result from medication-related problems each year, some of which may be prevented if appropriate education occurred; and,

WHEREAS, medication education for senior citizens based on a comprehensive educational model (SRx) already exists in the counties of Alameda, Marin, San Mateo, Santa Clara and Solano and the City and County of San Francisco, and Senior medication education programs have also been started in Long Beach City and Orange, Mendocino, Tulare, Riverside, Los Angeles and San Diego counties; and,

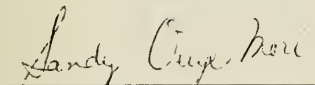
WHEREAS, limited resources from the Department of Health Services' Special Needs and Priorities Funds which have been used to initiate new senior medication education programs may be discontinued for fiscal year 1988-89; therefore,

BE IT RESOLVED that the Health Commission of San Francisco City and County supports a statewide program to provide medication education services for older adults; and requests the San Francisco Board of Supervisors to urge the California State Legislature to adopt legislation to appropriate \$1,840,000 for establishing comprehensive senior medication education programs on a statewide level, over the next three fiscal years, and,

BE IT FURTHER RESOLVED, that this resolution be forwarded to the Board of Supervisors and his Honor, the Mayor, for transmission to the State Legislature Advocate for presentation by the latter to members of the San Francisco delegation and other appropriate members in the State Legislature, with the request that all necessary action be taken to insure the passage of the above described legislation.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
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Richard Sanchez, M.D.
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Y. Clement Shek, D.D.S.
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Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL 415 558-1348

CALENDAR

HEALTH COMMISSION MEETING
TUESDAY, APRIL 19, 1988
2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF APRIL 5, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)
 - 3.1 DMSF-CSAS (ALCOHOL) - First modification to the contract with Women's Alcoholism Center, Inc. in the amount of \$19,624 to augment outpatient and residential alcohol treatment and prevention, information, and education services to women and their families for the term January 1, 1988 through June 30, 1988.
 - 3.2 DMSF-CSAS (DRUG) - Second modification to the contract with Westside Community Mental Health Center, Inc. in the amount of \$143,778 adding symptomatic detoxification services in the Tenderloin and expanding drug abuse prevention, information, and education to youth for the term January 1, 1988 through June 30, 1988.
 - 3.3 DMSF-CMHS (Child & Family-Adult Acute) A renewal contract with St. Mary's Hospital in the amount of \$1,095,000 to provide adult inpatient and child inpatient, partial day and outpatient services for the period July 1, 1987 through June 30, 1988.
 - 3.4 DMSF-CMHS (Adult Acute-Geriatrics) A modification to the contract with Crestwood Hospitals, Inc. in the amount of \$26,682 to increase geriatric subacute locked skilled nursing partial day and 24-hour services for the period April 1, 1988 through June 30, 1988.

- 3.5 DMSF-CMHS-BAOS A modification to the contract with Vargas, Cruz and Patel in the amount of \$17,500 to provide Short-Doyle funding audit services for the period January 1, 1988 to June 30, 1988.
- 3.6 ADMINISTRATION (AIDS OFFICE) Contract with Irwin Memorial Blood Bank for \$319,801 for the period of November 1, 1987 through October 31, 1988 to perform research activities related to AIDS to San Francisco.
- 3.7 ADMINISTRATION (AIDS OFFICE) A new contract with Friendship House Assn. of American Indians, Inc. in the amount of \$40,000 beginning April 1, 1988 ending June 30, 1988 to provide AIDS prevention education in San Francisco's American Indian community.
- 3.8 ADMINISTRATION (AIDS OFFICE) New contract with California Public Health Foundation in the amount of \$18,997.00 for the period of March 15, 1988 through October 31, 1988 for specialized laboratory services for the S.F. City Clinic AIDS Cohort Research Study.
- 3.9 ENVIRONMENTAL HEALTH (Toxics) A new contract with J. M. Cohen, Inc. in the amount of \$41,000 to provide comprehensive hazardous materials and waste assessment of Port Authority and San Francisco Police Dept. facilities for the period of May 1, 1988 through April 30, 1989.
- 3.10 DMSF Request for a sole source contract with San Francisco Study Center to promote mental health education and service needs of the Black, Latino and Asian American communities in the amount of \$30,000 for the term of May 1, 1988 through June 30, 1988.
- 3.11 DMSF - Request for a sole source contract with Recreation Center for the Handicapped, Inc. for Day Treatment/Behavior Management activities for mentally ill disabled adults in the amount of \$20,000.00 for the term of April 1988 to June 1988.
- 3.12 ADMINISTRATION (AIDS OFFICE) A request to apply for, accept and expend a grant in the amount of \$2,009,138 from the National Institute on Drug Abuse for the period of October 1, 1988 to September 30, 1990 to continue to provide AIDS education and outreach services to the residents of San Francisco.
- 3.13 CPHS (Family Health) Request for approval to apply for a Federal Maternal and Child Health SPRANS (Special Projects of Regional and National Significance) grant in the amount of \$125,000 to expend the preventive mental health case management program based at Balboa High School.

SUPPLEMENTAL APPROPRIATIONS

- 3.14 Request for \$9,707.00 in State AB 3632 monies to Division of Mental Health Program Children's Services Budget for assessment, case management, and direct services to eligible children referred from the School District Special Education Office.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)
5. REVENUES/EXPENDITURE REPORT OF DPH
6. APPROVAL OF REMAINING CONTRACT POLICIES
7. APPROVAL OF THE COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES FOR FISCAL YEAR 1987-88 - PART B
8. PRESENTATION OF THE WEDGE PROGRAM FOR AIDS EDUCATION IN THE SCHOOLS
9. APPROVAL OF AN ^MENDMENT TO THE TRANSFER AGREEMENT WITH THE STATE OF CALIFORNIA REGARDING OMHSS (OFFICE OF MENTAL HEALTH SOCIAL SERVICES) EMPLOYEES TO PROVIDE CERTAIN BENEFITS
10. OTHER BUSINESS

SAN FRANCISCO
HEALTH COMMISSION

April 19, 1988

The Minutes for this meeting are missing.

SAN FRANCISCO
HEALTH COMMISSION

April 26, 1988

The Agenda and Minutes for this meeting are missing.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL 415 554-2666

= Agenda

HEALTH COMMISSION MEETING
Tuesday, May 17, 1988
2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

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MAY 17 1988

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

DUE TO THE LARGE NUMBER OF ITEMS ON THE CONSENT CALENDAR, THERE IS A POSSIBILITY OF HAVING A SPECIAL BUDGET COMMITTEE MEETING ON TUESDAY, MAY 24th AT 1:00 P.M. TO CONTINUE THE CONSIDERATION OF THIS CONSENT CALENDAR.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 19 and SPECIAL HEARING OF APRIL 26, 1988

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) SFGH-FINANCE Request for a sole source contract with Hayt, Hayt & Landau and/or HHL Financial Services, Inc. to provide highly specialized and surgical services for medically indigent adults. These services include uncompensated care recovery program enhancing Medi-Cal and other third party revenues for a 25% recovery amount for the term of twelve months from the date of contract certification.

(3.2) SFGH-FINANCE Request for a sole source to renew contract with University of California Medical Center to provide highly specialized medical and surgical services for medically indigent adults. These services include cardiac surgery, angioplasty, radiation oncology, leukemia treatment, ophthalmology procedures and other services not provided at San Francisco General Hospital in the amount of \$720,000 for the term of July 1, 1988 through June 30, 1989.

(3.3) SFGH-MIS Request for a sole source to renew contract with Peter B. Harrison, M.D. to provide 833 hours of consulting for analysis and completion of implementation of the SFGH INDEPENDENCE Hospital Information System. This will be used to complete automation of Outpatient Scheduling at over ninety clinics, and for revenue enhancement by modification of the Charge Description Master file in the amount of \$50,000 for the period of July 1, 1988 through June 30, 1989.

(3.4) SFGH-PHYSICAL THERAPY New contract with Physical & Occupational Therapist's Registry in the amount of \$71,000 to provide registry, professional on-call physical and occupational therapists for the period of June 1, 1988 through June 30, 1989.

(3.5) CPHS-MIA Renewal contract with Catholic Charities for \$186,326 for the provision of case management services to persons with AIDS/ARC in a residential program for the period of January 1, 1988 through June 30, 1988.

(3.6) CO-CPHS-MIA PROGRAM Request for a sole source to renew contract with Catholic Charities to provide case management services for homeless persons with AIDS/ARC in a residential program in the amount of \$282,000 for the term of July 1, 1988 through June 30, 1989.

(3.7) CPHS-PROJECTS ADMINISTRATION Request for a sole source to renew contract with Youth Projects, Inc. Haight-Ashbury Free Medical Clinic to provide free medical care services in a non-institutional setting to low income residents of San Francisco and screening and follow-up exams for clinic patients at high risk for AIDS in the amount of \$163,848/year for the term of July 1, 1988 through June 30, 1992.

(3.8) CPHS-ADMINISTRATION Request to apply for, accept, and expend a gift to a Premature Center in Abidjan, Ivory Coast, of a Bedside Neonatal Monitor and costs of transportation, maintenance and training, all valued at \$7,763.

(3.9) CPHS-FAMILY HEALTH Request to apply for, accept and expend a grant in the amount of \$362,649, from the U.S. Department of Health and Human Services, PHS, HRSA, Bureau of Maternal and Child Health and Resources Development, for the period of October 1, 1988, to September 30, 1989, to develop a Pediatric AIDS Health Care Demonstration Project.

(3.10) CPHS-FAMILY HEALTH - Request to apply for, accept and expend a grant in the amount of \$390,600 from the State of California Department of Health Services for the period of July 1, 1988, to June 30, 1989, to provide family planning, pregnancy testing and education services.

(3.11) CPHS-FAMILY HEALTH Request to apply for, accept and expend a grant in the amount of \$667,500 from the State Department of Health Services for the period of October 1, 1988, to September 30, 1989, to provide WIC services.

(3.12) CO-EMS Request to apply for a grant in the amount of \$30,000 from the State Emergency Medical Services Authority, for the period of July 1, 1988, to June 30, 1989, to evaluate the implementation of a Priority Dispatch EMS system.

(3.13) CO-PLANNING Request to accept and expend a grant in the amount of \$129,439 from the State Department of Health Services for five Special Needs and Priorities (SNAP) Projects.

(3.14) CO-ADMINISTRATION-AIDS A modification to the contract with Regents-UCSF/AIDS Health Project increasing State funds by \$21,263 for the period of June 1, 1987 through May 30, 1988 for antibody testing supporting pre- and post-test education and result reporting at all antibody testing sites and blood drawing at rotating sites. At the start of the fiscal cycle, the State did not make available the total funds needed to support these services.

(3.15) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Asian American Recovery Services to provide AIDS prevention education services which include health professional training, community organizing, media relations, educational events and material development and distribution to Asians and Pacific Islander communities in the amount of \$129,400 for the term of July 1, 1988 through June 30, 1989.

(3.16) CO-ADMINISTRATION-AIDS Request for an interim sole source to renew contract with Instituto Familiar de la Raza to provide AIDS information and education, targeting the Latino community for the period of May 1, 1988 through December 31, 1988 in the amount of \$55,174. Services will include education groups for Latino men who have sex with other men, education for Latino intravenous drug users, education sessions for Latino high risk youth and media liaison.

(3.17) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Bayview Hunter's Point Foundation to provide information and education services related to AIDS prevention in the black community through education to men who have sex with men, IV drug users, heterosexual partners of persons at risk, and media liaison. Bayview will act as fiscal agent for 18th Street users in the amount of \$231,068 for the term of July 1, 1988 through June 30, 1989.

(3.18) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Regents-UCSF AIDS Health Project for the provision of AIDS prevention education services through crisis intervention and short term therapy for persons with AIDS at SFGH, Ward 86, support groups for the worried well, educational services to mental health professionals, coordination of volunteer mental health therapists, as well as services associated with the HIV antibody testing program; pre- and post-test education, blood drawing and results reporting in the amount of \$781,628 for the term of May 1, 1988 through June 30, 1989.

(3.19) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with San Francisco AIDS Foundation to provide information, referral and education related to AIDS, through telephone services, educational events, media relations, media advertising, and materials distribution as well as provide outreach education services advertising the HIV antibody testing program in the amount of \$614,583 for the term of July 1, 1988 through June 30, 1989.

(3.20) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with San Francisco AIDS Foundation to provide social service advocacy and emergency housing for persons with AIDS in the amount of \$350,850 for the term of July 1, 1988 through June 30, 1989.

(3.21) CO-ADMINISTRATION-AIDS A modification to the contract with Pacific Presbyterian Medical Center, Garden Sullivan Hospital in the amount of \$137,865 to support subacute hospital care for the period of April 1 through June 30, 1988.

(3.22) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Pacific Mental Health Services, Inc., Operation Concern to provide health promotion education and support for AIDS prevention among populations at high risk for AIDS in the amount of \$45,891 for the term of July 1, 1988 through June 30, 1989.

(3.23) CO-ADMINISTRATION-AIDS Request for an interim sole source to renew contract with Pacific Presbyterian Medical Center, Garden Sullivan Hospital to support subacute hospital care in the amount of \$370,000 for the term of July 1, 1988 through December 31, 1988.

(3.24) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Pacific Presbyterian Medical Center, Visiting Nurses and Hospice of San Francisco to provide home health care and hospice services for persons with AIDS who are able to be supported outside a hospital in the amount of \$1,383,545 for the period of July 1, 1988 through June 30, 1989.

(3.25) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Shanti Project to provide support services to persons with AIDS and their loved ones. Contractor will provide long-term counseling to PWA's, family members, and loved ones, practical support services for activities of daily living, long-term housing and emotional support, and provide staff counselors for persons with AIDS and their loved ones in the amount of \$1,257,188 for the term of July 1, 1988 through June 30, 1989.

(3.26) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Alameda County Health Services Agency to provide home health care, extended housing care and long-term housing services for persons with AIDS in Alameda County as part of the AIDS/ARC Demonstration Project in the amount of \$248,000 for the term of October 1, 1988 through September 30, 1989.

(3.27) DMSF-CSAS(DRUG) Request for approval of proposed treatment site for Bayview-Hunter's Point Foundation for Community Improvement, Inc./18th Street Services at 217-219 Church Street, San Francisco.

(3.28) DMSF-CSAS(DRUG) Request to apply for a grant in the amount of \$149,976 for a project assessing the efficacy of acupuncture in detoxification of opiate addicts for the term of 7/1/88 through 12/31/89.

(3.29) DMSF-CSAS(DRUG) First modification to the contract with Multicultural Prevention Resource Center, Inc. to augment existing substance abuse prevention, education, information and training services in the amount of \$63,800 for the term of January 1, 1988 through June 30, 1988.

(3.30) DMSF-CSAS(ALCOHOL) Renewal contract with Friendship House Association of American Indians, Inc. in the amount of \$83,861 for residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.31) DMSF-CSAS(ALCOHOL) Renewal contract with National Council on Alcoholism - Bay Area in the amount of \$108,916 for information and referral and alcohol education services for the term of July 1, 1988 through June 30, 1989.

(3.32) DMSF-CSAS(ALCOHOL) Renewal contract with San Francisco Pretrial Diversion Project, Inc. in the amount of \$58,262 for evaluation and referral services for the term of July 1, 1988 through June 30, 1989.

(3.33) DMSF-CSAS(ALCOHOL) Renewal contract with Youth Projects, Inc. (Haight Ashbury Alcohol Treatment Services) in the amount of \$93,705 for non-residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.34) DMSF-CSAS(DRUG) Renewal contract with Asian American Recovery Services, Inc. in the amount of \$324,753 for residential substance abuse services for the term July 1, 1988 through June 30, 1989.

(3.35) DMSF-CSAS(DRUG) Renewal contract with San Francisco Drug Abuse Advisory Board in the amount of \$26,797 for advisory and administrative support services for the term July 1, 1988 through June 30, 1989.

(3.36) DMSF-CSAS(DRUG) Renewal contract with Women's Institute for Mental Health, Inc. in the amount of \$286,428 for non-residential drug treatment services for the term July 1, 1988 through June 30, 1989.

(3.37) DMSF-CSAS(DRUG) Renewal contract with Youth Projects, Inc. in the amount of \$806,463 for non-residential and symptomatic detoxification and drug treatment services for the term July 1, 1988 through June 30, 1989.

(3.38) DMSF-CMHS-ADULT ACUTE GERIATRICS Reconsideration of a modification to the contract with Crestwood Hospitals, Inc. in the amount of \$26,682 to

increase geriatric subacute locked skilled nursing partial day and 24-hour services for the period of April 1, 1988 through June 30, 1988.

(3.39) CMHS-ADULT COMMUNITY SERVICES Request for a sole source to modify existing contract with Instituto Familiar de la Raza to provide cultural and linguistic psycho-social support, peer counseling and psychiatric referral for ethnic minorities and their families who are dealing with AIDS/ARC in the amount of \$55,000 for the term of May 1988 to June 1988.

(3.40) CMHS-ADULT COMMUNITY SERVICES Request for a sole source contract with Catholic Charities AIDS/ARC Program to promote independent living program with a capability for six (6) residents with mild to moderate AIDS related dementia and/or psychiatric symptoms requiring intensive supervision and maintenance. Contractor should plan for the provision of coordinated mental health, medical and social case management in the amount of \$207,160.00 for the term of May 1988 through June 1989.

(3.41) DMSF-CMHS-BAOS A modification to the contract with Superior Business Services in the amount of \$3,600 to increase data processing services for the purpose of keypunching for the period of July 1, 1987 through June 30, 1988.

(3.42) DMSF-CMHS-CHILD & FAMILY A renewal contract with Mount Zion Hospital and Medical Center in the amount of \$56,711 to provide outpatient services to children for the period of July 1, 1988 through June 30, 1989.

(3.43) DMSF-CMHS-GERIATRICS A renewal contract with Support Services For Elders, Inc. in the amount of \$70,363 to provide continuing care services for the period of July 1, 1988 through June 30, 1989.

(3.44) DMSF-CMHS-BAOS A renewal contract with San Francisco Mental Health Education Funds, Inc. in the amount of \$51,556 to provide mental health promotion services for the period of July 1, 1988 through June 30, 1989.

(3.45) DMSF-CMHS-GERIATRICS - A renewal contract with Canon Kip Community House in the amount of \$118,778 to provide community client services for the period of July 1, 1988 through June 30, 1989.

(3.46) DMSF-CMHS-CHILD & FAMILY - A renewal contract with La Cheim Residential Treatment Centers in the amount of \$16,589 to provide 24-hour residential treatment services for adolescents for the period of July 1, 1988 through June 30, 1989.

(3.47) DMSF-CMHS-ADULT COMMUNITY A renewal contract with Volunteer Center of San Francisco in the amount of \$22,295 to provide community outreach services for the period of July 1, 1988 through June 30, 1989.

(3.48) DMSF-CMHS-GERIATRICS A renewal contract with North of Market Senior Services in the amount of \$26,559 to provide community outreach services for the period of July 1, 1988 through June 30, 1989.

(3.49) DMSF-CMHS-ADULT COMMUNITY A contract modification with Conard House, Inc. in the amount of \$110,310 to increase continuing care services for the period of May 1, 1988 through June 30, 1988.

(3.50) DMSF-CMHS-ADULT COMMUNITY A renewal contract with The Episcopal Sanctuary in the amount of \$143,000 to provide community outreach services to the disenfranchised homeless of San Francisco for the period of July 1, 1988 through June 30, 1989.

TIME SPECIFIC: 1:30 P.M.

(3.51) DPH Request for supplemental appropriation to address revenue and expenditure deficits throughout the Department for 1987-88.

(3.52) PUBLIC HEALTH Request for supplemental appropriation to provide matching funds to State grant (AB 3245) in order to remodel the Dr. Tom Waddell Clinic (50 Ivy Street).

(3.53) Declaration of Emergency on Forensics Consent Decree Supplemental approved by Commission in January to permit use of City's Emergency Reserve funds rather than DPH revenues.

(3.54) Bureau of Environmental Health, Consumer Protection: Request to approve revised fee schedule for 1988-89.

(3.55) Bureau of Environmental Health, Toxics Control Program: Request to approve revised fee schedule for Hazardous Materials Program for 1988-89.

(3.56) DMSF-CMHS-A request to apply for, accept and expend a grant in the amount of \$1,450,000 from the U. S. Department of Housing and Urban Development for the period FY 1988-1993 for transitional housing for clients who are homeless or at risk of becoming homeless and a Sole Source Request to contract with Conard House to provide the transitional housing services.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

5. PRESENTATION ON COMMUNICABLE DISEASE PREVENTION POLICIES
(Dr. Fran Taylor)

6. PROGRESS REPORT FROM REFUGEE TASK FORCE

7. 4:00 P.M.: CONTINUATION OF THE SPECIAL HEARING ON THE IMPACT OF
FEDERAL AND STATE POLICY CHANGES ON THE HEALTH CARE SYSTEM

8. OTHER BUSINESS

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL 415: 554-2666

MINUTES

of the

HEALTH COMMISSION MEETING

TUESDAY, MAY 17, 1988

2:00 P.M.

101 GROVE STREET, ROOM 300
SAN FRANCISCO, CALIFORNIA 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order on Tuesday, May 17, 1988 at 2:30 p.m. by President Lee.

Present: Commissioner Philip R. Lee
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez
Commissioner Y. Clement Shek
Commissioner Rosabelle Tobriner

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2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 19 and SPECIAL HEARING OF APRIL 26, 1988

Edward Benner requested in the minutes of April 19, page 11, last sentence, to replace the word "unavailable" with "inaccessible."

ACTION TAKEN: It was moved, seconded and carried to approve the minutes of the regular meeting of April 19th with noted word change, and to approve the minutes of the special hearing of April 26th.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

Commissioner Blumlein announced that a special Budget Committee meeting will be held Tuesday, May 24th at 12:30 p.m. to continue this Budget agenda. He also pointed out that all contracts approved today are contingent upon budget approval by the Mayor and Board of Supervisors.

(3.1) SFGH-FINANCE Request for a sole source contract with Hayt, Hayt & Landau and/or HHL Financial Services, Inc. to provide highly specialized uncompensated care recovery program enhancing Medi-Cal and other third party revenues for a 25% recovery amount for the term of twelve months from the date of contract certification.

Contractor will submit an affirmative action plan.

(3.2) SFGH-FINANCE Request for a sole source to renew contract with University of California Medical Center to provide highly specialized medical and surgical services for medically indigent adults. These services include cardiac surgery, angioplasty, radiation oncology, leukemia treatment, ophthalmology procedures and other services not provided at San Francisco General Hospital in the amount of \$720,000 for the term of July 1, 1988 through June 30, 1989.

(3.3) SFGH-MIS Request for a sole source to renew contract with Peter B. Harrison, M.D. to provide 833 hours of consulting for analysis and completion of implementation of the SFGH INDEPENDENCE Hospital Information System. This will be used to complete automation of Outpatient Scheduling at over ninety clinics, and for revenue enhancement by modification of the Charge Description Master file in the amount of \$50,000 for the period of July 1, 1988 through June 30, 1989.

(3.4) SFGH-PHYSICAL THERAPY New contract with Physical & Occupational Therapist's Registry in the amount of \$71,000 to provide registry, professional on-call physical and occupational therapists for the period of June 1, 1988 through June 30, 1989.

This item was deleted.

(3.5) CPHS-MIA Renewal contract with Catholic Charities for \$186,326 for the provision of case management services to persons with AIDS/ARC in a residential program for the period of January 1, 1988 through June 30, 1988.

(3.6) CO-CPHS-MIA PROGRAM Request for a sole source to renew contract with Catholic Charities to provide case management services for homeless persons with AIDS/ARC in a residential program in the amount of \$282,000 for the term of July 1, 1988 through June 30, 1989.

(3.7) CPHS-PROJECTS ADMINISTRATION Request for a sole source to renew contract with Youth Projects, Inc. Haight-Ashbury Free Medical Clinic to provide free medical care services in a non-institutional setting to low income residents of San Francisco and screening and follow-up exams for clinic patients at high risk for AIDS in the amount of \$161,217/year for the term of July 1, 1988 through June 30, 1992.

This contract was approved for one year, July 1, 1988 through June 30, 1989.

Commissioners requested that this contract go out to bid.

(3.8) CPHS-ADMINISTRATION Request to apply for, accept, and expend a gift to a Premature Center in Abidjan, Ivory Coast, of a Bedside Neonatal Monitor and costs of transportation, maintenance and training, all valued at \$7,763.

(3.9) CPHS-FAMILY HEALTH Request to apply for, accept and expend a grant in the amount of \$362,649, from the U.S. Department of Health and Human Services, PHS, HRSA, Bureau of Maternal and Child Health and Resources Development, for the period of October 1, 1988, to September 30, 1989, to develop a Pediatric AIDS Health Care Demonstration Project.

(3.10) CPHS-FAMILY HEALTH - Request to apply for, accept and expend a grant in the amount of \$390,600 from the State of California Department of Health Services for the period of July 1, 1988, to June 30, 1989, to provide family planning, pregnancy testing and education services.

(3.11) CPHS-FAMILY HEALTH Request to apply for, accept and expend a grant in the amount of \$667,500 from the State Department of Health Services for the period of October 1, 1988, to September 30, 1989, to provide WIC services.

(3.12) CO-EMS Request to apply for a grant in the amount of \$30,000 from the State Emergency Medical Services Authority, for the period of July 1, 1988, to June 30, 1989, to evaluate the implementation of a Priority Dispatch EMS system.

This item was deleted.

(3.13) CO-PLANNING Request to accept and expend a grant in the amount of \$129,439 from the State Department of Health Services for five Special Needs and Priorities (SNAP) Projects.

(3.14) CO-ADMINISTRATION-AIDS A modification to the contract with Regents-UCSF/AIDS Health Project increasing State funds by \$21,263 for the period of June 1, 1987 through May 30, 1988 for antibody testing supporting pre- and post-test education and result reporting at all antibody testing sites and blood drawing at rotating sites. At the start of the fiscal cycle, the State did not make available the total funds needed to support these services.

(3.15) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Asian American Recovery Services to provide AIDS prevention education services which include health professional training, community organizing, media relations, educational events and material development and distribution to Asians and Pacific Islander communities in the amount of \$129,400 for the term of July 1, 1988 through June 30, 1989.

(3.16) CO-ADMINISTRATION-AIDS Request for an interim sole source to renew contract with Instituto Familiar de la Raza to provide AIDS information and education, targeting the Latino community for the period of May 1, 1988 through December 31, 1988 in the amount of \$55,174. Services will include education groups for Latino men who have sex with other men, education for Latino intravenous drug users, education sessions for Latino high risk youth and media liaison.

This item was deleted.

(3.17) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Bayview Hunter's Point Foundation to provide information and education services related to AIDS prevention in the black community through education to men who have sex with men, IV drug users, heterosexual partners of persons at risk, and media liaison. Bayview will act as fiscal agent for 18th Street Services in the amount of \$231,068 for the term of July 1, 1988 through June 30, 1989.

(3.18) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Regents-UCSF AIDS Health Project for the provision of AIDS prevention education services through crisis intervention and short term therapy for persons with AIDS at SFGH, Ward 86, support groups for the worried well, educational services to mental health professionals, coordination of volunteer mental health therapists, as well as services associated with the HIV antibody testing program; pre- and post-test education, blood drawing and results reporting in the amount of \$781,628 for the term of May 1, 1988 through June 30, 1989.

(3.19) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with San Francisco AIDS Foundation to provide information, referral and education related to AIDS, through telephone services, educational events, media relations, media advertising, and materials distribution as well as provide outreach education services advertising the HIV antibody testing program in the amount of \$614,583 for the term of July 1, 1988 through June 30, 1989.

Dr. Tim Wolfred, Executive Director of the San Francisco AIDS Foundation, reported that his Board of Directors is committed to diversifying its composition.

(3.20) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with San Francisco AIDS Foundation to provide social service advocacy and emergency housing for persons with AIDS in the amount of \$350,850 for the term of July 1, 1988 through June 30, 1989.

George Raya of the public submitted a letter to the Commission with some recommendations. These recommendations will be referred to staff.

President Lee pointed out that a future hearing will be scheduled on the subject of AIDS in minority communities.

(3.21) CO-ADMINISTRATION-AIDS A modification to the contract with Pacific Presbyterian Medical Center, Garden Sullivan Hospital in the amount of \$137,865 to support subacute hospital care for the period of April 1 through June 30, 1988.

(3.22) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Pacific Mental Health Services, Inc., Operation Concern to provide health promotion education and support for AIDS prevention among populations at high risk for AIDS in the amount of \$45,891 for the term of July 1, 1988 through June 30, 1989.

(3.23) CO-ADMINISTRATION-AIDS Request for an interim sole source to renew contract with Pacific Presbyterian Medical Center, Garden Sullivan Hospital to support subacute hospital care in the amount of \$370,000 for the term of July 1, 1988 through December 31, 1988.

(3.24) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Pacific Presbyterian Medical Center, Visiting Nurses and Hospice of San Francisco to provide home health care and hospice services for persons with AIDS who are able to be supported outside a hospital in the amount of \$1,383,545 for the period of July 1, 1988 through June 30, 1989.

For 3.22, 3.23, 3.24, Commissioner Blumlein expressed the Commission's concern that the PPMC Board composition adhere to the Department's policy and inquired as to the progress of a PPMC Board policy statement as indicated in a February 3, 1988 letter from Barry Lawson Williams, Chairman of the PPMC Board.

President Lee commented that he is appalled by the lack of responsiveness from the PPMC Board.

Commissioner Sanchez wants to see some progress on this issue or will have to look elsewhere for these services.

Commissioner Shek would like to see a definite policy statement from the Board with an attached timeline.

The Budget Committee recommended:

- a) that the contracts of 3.22, 3.23, 3.24 be funded for 90 days (July 1, 1988 through September 30, 1988);
- b) in the meantime, ask staff to start searching for alternative sources for these services; and
- c) request a policy statement addressing the Board composition from the PPMC Board to be received within 90 days (by August 17, 1988).

Commissioner Blumlein requested Mary Ellen Fontana, administrator from PPMC to relay this information to the PPMC Board.

Commissioner Foster requested at the July 5th meeting of the Commission an update on the program status of the PPMC, Visiting Nurses and Hospice of San Francisco (providing home health care and hospice services for persons with AIDS who are able to be supported outside a hospital).

(3.25) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Shanti Project to provide support services to persons with AIDS and their loved ones. Contractor will provide long-term counseling to PWA's, family members, and loved ones, practical support services for activities of daily living, long-term housing and emotional support, and provide staff counselors for persons with AIDS and their loved ones in the amount of \$1,257,188 for the term of July 1, 1988 through June 30, 1989.

Commissioner Blumlein commented on the superb program provided by Shanti Project. However, due to the pending investigation by the Human Rights Commission on alleged discriminatory practices by Shanti Project, the Budget Committee recommended:

- a) that the contract for Shanti Project be funded for 90 days (July 1, 1988 through September 30, 1988);
- b) in the meantime, ask staff to start searching for alternative sources for these services; and,
- c) the decision on the remaining allocation of funds to Shanti Project will be considered after the Human Rights Commission's investigation report is completed.

Chris Sandoval, staff of Shanti Project, reported the current statistics of the Board, staff, and clients.

(3.40) CMHS-ADULT COMMUNITY SERVICES Request for a sole source contract with Catholic Charities AIDS/ARC Program to promote independent living program with a capability for six (6) residents with mild to moderate AIDS related dementia and/or psychiatric symptoms requiring intensive supervision and maintenance. Contractor should plan for the provision of coordinated mental health, medical and social case management in the amount of \$207,160.00 for the term of May 1988 through June 1989.

(3.49) DMSF-CMHS-ADULT COMMUNITY A contract modification with Conard House, Inc. in the amount of \$110,310 to increase continuing care services for the period of May 1, 1988 through June 30, 1988.

Conard House is working on a plan for its Board composition.

(3.51) DPH Request for supplemental appropriation to address revenue and expenditure deficits throughout the Department for 1987-88.

(3.52) PUBLIC HEALTH Request for supplemental appropriation to provide matching funds to State grant (AB 3245) in order to remodel the Dr. Tom Waddell Clinic (50 Ivy Street).

(3.53) Declaration of Emergency on Forensics Consent Decree Supplemental approved by Commission in January to permit use of City's Emergency Reserve funds rather than DPH revenues.

(3.54) Bureau of Environmental Health, Consumer Protection: Request to approve revised fee schedule for 1988-89.

Hotel fees are excluded in this fee schedule and will be tabled for now.

Ben Gale, the new Director of Environmental Health, was introduced.

(3.55) Bureau of Environmental Health, Toxics Control Program: Request to approve revised fee schedule for Hazardous Materials Program for 1988-89.

(3.56) DMSF-CMHS-A request to apply for, accept and expend a grant in the amount of \$1,450,000 from the U. S. Department of Housing and Urban Development for the period FY 1988-1993 for transitional housing for clients who are homeless or at risk of becoming homeless and a Sole Source Request to contract with Conard House to provide the transitional housing services.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee with specific recommendations, except for #3.4, #3.12, #3.16, which were deleted.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

LAGUNA HONDA

- Appointment of Executive Administrator: I am extremely pleased to announce the selection of Mr. Anthony Wagner as the new Executive Administrator of Laguna Honda Hospital. Mr. Wagner will assume the position in early July. He comes to us from the University of California, San Francisco Medical Center where he is presently serving as Associate Director.

BUDGET

- Overview: Mayor Agnos released his proposed budget. It includes a "best case" scenario that is predicated on the passage of Propositions B and K, regarding the wage freeze and an override of the City's Gann limit, respectively.

The "best case" budget reflects \$11.3 million in cuts, with 49 layoffs and deletion of 109 positions. The "worst case" budget would, of course, entail even deeper cuts and further lay-offs.

- Layoffs: Note that while the "best case" budget includes deletion of 49 filled positions it is our hope that we will be able to transition some of these employees into vacant or grant funded positions.

In the next few weeks, division managers and staff from our personnel and affirmative action units will work to fully analyze the proposed position deletions and to develop the "order of layoff".

- SFGH Burn Unit: While there is no specific burn ward, we continue to treat such patients in the trauma intensive care unit. The history of the closure of the Burn Unit is described in a memo from Phil Sowa to the Commission.

- SFGH Revenues: We continue to work with the Controller's Office to refine estimates of the 1987-88 revenue shortfall at SF General. As you know, the Controller originally projected the shortfall at \$10.5 million. Based upon more current data and ongoing discussions, the Controller now projects the deficit at \$4 million. Negotiations and analysis of our collections are still underway. We hope to reduce the actual size of the shortfall to \$2 million or less, as collections in April and May have been excellent.
- State Budget: The State now projects a revenue deficit due to lower-than-projected tax collections. We continue to monitor closely the proposals to address this deficit through amendments in the State budget.
- Beilenson Hearings: The City Attorney is evaluating the need and format for the holding of Beilenson Hearings. These are hearings, mandated by the State, that must be held if there is to be a reduction in county health services. The hearings must be noticed 30 days in advance, and held prior to the actual service reductions.

We will continue to keep you informed of our analysis of this issue.

President Lee recommended that the Commission have a hearing to enumerate the Budget reductions.

EMS

- Cable Car Accident: The paramedics responded quickly and efficiently to the scene of yesterday's cable car accident. Chief Paramedic Bob Navarro implemented the Multi-Casualty Incident (MCI) plan, and all patients were assessed and transported in a timely fashion. As called for under the MCI plan, the patients were distributed to hospitals throughout the City by the six public and five private ambulances called to the scene of the accident.

AIDS

- US Public Health Services Hospital: Recently, the US Senate approved comprehensive AIDS legislation that, if approved by the House and signed by the President, would designate \$5 million for the renovation of the US Public Health Services Hospital. This is in addition to the \$4.5 million in renovation monies we are already in the process of applying for.

In addition, I and my staff have begun to meet with representatives of the U.S. Army to begin the detailed lease negotiations that will govern the transfer of the facility to our use.

- International AIDS Conference: Staff of the Health Department have submitted 26 abstracts to the International AIDS Conference, to be held in Stockholm next month. All 26 have been accepted and will be presented.
- Local AIDS Assistance Fund: We will receive \$620,712 in Local AIDS Assistance Funds from the State, for the expansion of AIDS epidemiological and prevention activities.

SF GENERAL

- Appointment of Acting Associate Administrator for Clinical Services: Phil Sowa has appointed Ms. Brenda Lauer to be acting Associate Administrator for Clinical Services, following the recent resignation of Ms. Judy Spinella.

LAGUNA HONDA

- Licensing: The State Licensing and Certification follow up to the recent survey found only minor deficiencies; Laguna Honda has now been found to comply with all federal standards and conditions of participation.
- Miscellaneous: Dr. Mary Anne Johnson hosted a most successful special all-day grand rounds on Saturday, May 7, dealing with "Ethical and Legal Issues and Caring for the Elderly." Approximately 100 health care practitioners were in attendance.

PUBLIC HEALTH

- Appointment of Director of Office of Senior Health Services: Cynthia Selmar, formerly Director of Perinatal Services, has assumed the position of Director of the Office of Senior Health Services for the Department. The Commission knows Ms. Selmar from her previous work with the Perinatal Program. We are pleased to have her in this important new role.
- Dog Vaccinations: San Francisco was included as a rabies declared area in February 1988. This brings into play a number of laws; most important are that: (1) All dog owners must present a certificate for a valid rabies immunization in order to get a dog license. (2) The county must provide at-cost rabies immunization clinics to dog owners.

The Health Department has been working with the Tax Collector's Office to announce these requirements to dog owners and to train Tax Collector staff to analyze rabies certificates in order to ensure valid immunization status. Also, the San Francisco Veterinary Medical Association and the Health Department will co-sponsor immunization clinics on the four Sundays in June in four separate San Francisco park locations.

- Chronic Fatigue Syndrome: Last week I met with a group of those concerned with chronic fatigue syndrome. We agreed to a series of efforts, including Health Department sponsorship of a conference on this issue next Spring; working with the Disease Control Bureau to develop a physician questionnaire on the subject, and to improve access to care through discussions with the Medical Society and Health Department primary care clinics.

-Wedge Program: Last week NBC national news included a feature on our innovative Wedge program.

MENTAL HEALTH

- Shanghai Sister City Exchange Program: Dr. Reiko True and Dr. John Hopkin are visiting the Shanghai Mental Health Center. This is the first step in our sister city exchange program, which is sponsored by the Kellogg Foundation.
- Award for Educational Work: The State Conference of Local Mental Health Directors has presented an award to our project on the promotion of cultural sensitivity for Latino mental health providers. The project is a joint effort of the Instituto Familiar de la Raza and the CMHS Consultation Education and Information unit.

Concha Saucedo presented to the Commmission a poster on a Latino Mental Health Conference on June 3rd.

- Substance Abuse Grants: The City and County of San Francisco has been awarded two grants, totalling \$243,218, for pregnant addicts at risk for HIV infection (\$93,243) and for a study comparing acupuncture and methadone detoxification (\$149,975). The grants, to our Community Substance Abuse Services Division, would start up within the next 60 days. The Director of the Department of Alcohol and Drug Abuse for the State of California, Mr. Chauncey Veatch III, will formally present these within the next several weeks.
- Conservatorship: The Board of Supervisors approved the Health Commission's resolution requesting placement of the mental health conservatorship functions within the Office of the Director of Health, with quarterly reports to the Health Commission.
- Awards for Services to Youth: On May 19, the National Center for Youth Law and Youth Law Center will honor Dr. Richard Brown, Medical Director of the Youth Guidance Center and Dr. Charles Irwin, Jr., UCSF Director of the Division of Adolescent Medicine for their work on behalf of poor adolescents in San Francisco. We join the Centers in their commendation of these two individuals.

GAY AND LESBIAN HEALTH SERVICES

- Appointment of Coordinator: I am pleased to announce the appointment of Carmen Vasquez as Coordinator for Gay and Lesbian Health Services. Ms. Vasquez has had extensive community experience, including work with the Community United Against Violence and The Women's Building. She will start in mid-August.

EDUCATION REGARDING THE COBRA ACT

- We have been working with the City's Health Service System to educate their members about their rights under the federal COBRA Act. This allows continuation of employee's health insurance coverage after they leave employment.

COURT DECISION ON MEDI-CAL FUNDING

- Recently the State Supreme Court decided not to hear the case restricting Medi-Cal funding of abortions. As a consequence, there will be no discontinuation of Medi-Cal support for these services.

WORKER'S COMPENSATION COSTS

- The City's Risk Manager, who serves under the Chief Administrative Officer, now monitors City departments in terms of the number and amount of worker's compensation claims and payments. In FY 1988-89, they will start to charge departments for these claims. Many claims are filed by Health Department employees.

Dr. Larry Meredith and the Department's fiscal and operations' staff in concert with the Divisional Safety Committees are working to address this. However, I should note that the Department has only a limited amount of control in this area.

NURSES NEGOTIATIONS

- Under the Charter, the Board of Supervisors and the Department meet and confer with registered nurses on the matters of wages, hours, and working conditions. As the current nurses' MOUs expire June 30, we are working with the Board's Employee Relations Division to meet and confer with the two unions representing City nurses: SEIU Local 790, and Teamsters Local 836, who represent our supervisory nurses. I will keep you informed of the status of these negotiations.

GRANTS RECEIVED

- In addition to the AIDS and Mental Health grants noted above, we have received \$129,439 in State "SNAP" grants to fund five projects.

STATISTICS FOR APRIL

SF GENERAL

Patient Days	11,381
Ave. Daily Census	397.37
Admissions	1,690
Discharges	1,695
Ave. length of stay	6.03/day

LAGUNA HONDA

Ave. Daily Census	1092.9/day
	98.1% occupied
Acute Med & Rehab	15/day

PUBLIC HEALTH

Clinic Visits	7,377
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MENTAL HEALTH

Acute Psych Census	81.5 beds
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5. PRESENTATION ON COMMUNICABLE DISEASE PREVENTION POLICIES
(Dr. Fran Taylor)

Dr. Taylor, Director for the Bureau of Disease Control and Chair for the Infection Control Committee, provided the Commission a copy of the California Health & Safety Code's definition of infectious waste. She presented the newly revised Departmental policies governing infection control procedures. The policies address:

- a) universal blood and body substance precautions
- b) handling of waste, linen, equipment and supplies, and
- c) exposure of employees to communicable disease

Implementation is not uniform throughout the Department, with the different Divisions at various phases of implementation.

6. PROGRESS REPORT FROM REFUGEE TASK FORCE

Due to lack of time and adherence to the time specific item #7, this item will be postponed until the regular Health Commission meeting of June 7, 1988.

7. 4:00 P.M.: CONTINUATION OF THE SPECIAL HEARING ON THE IMPACT OF
FEDERAL AND STATE POLICY CHANGES ON THE HEALTH CARE SYSTEM

The following persons made presentations:

Ellen Shaffer, Community Health Coalition
Don Eiten, Language Service Advisory Committee and International Institute
of San Francisco

Local 250 Speakers:

Ken Grossinger, Field Representative for Children's and Marshall Hale
and affiliated hospitals
Carolyn Daniels, LVN, St. Francis Hospital
Lenore Marshall, part-time worker, Seton Medical Center
Vilmas Lonis, former nurse aide, Seton Medical Center
Gary Blackford, psych tech, St. Mary's Hospital
Jean Quan, Staff Director, Hospital Division

Michael Tarbox, staff to State Senator Milton Marks
Edward Benner, independent writer-advocate

Highlights of comments and points raised:

- Competition, as the best method to control health care costs and deliver health services, has not worked for several reasons:
 - a) Unlike other sectors of our economy, providers control both supply and demand.
 - b) Competition encourages providers to maximize income but does nothing to control quality of care, which is not acceptable to the public.
 - c) The incentive to maximize income runs counter to the public need for accessible, affordable health care services.
- In San Francisco hospitals, there has been an increase in high price tag services with a decrease in less profitable but necessary care.
- Refugee services, designed to ease adjustment and foster self-sufficiency, are decreasing as the result of reductions in Federal funding, as well as state-initiated measures, including transferring management responsibilities for refugee service programs to counties, and mandating all refugees into the Greater Avenues to Independence welfare reform program (GAIN) by 1989.
- Hospital union workers will lose their current health coverage on June 1st unless they choose a health plan proposed by the hospitals. Workers will end up in the public health system.
- There is a deterioration of client services at hospitals.
- Economic difficulties at hospitals should not be used as an excuse to dump patients onto the public sector.
- The State Joint Legislative Committee on Refugee Resettlement, International Migration, and Cooperative Development believes Federal funding for domestic resettlement should be keyed to the admissions level to assure States and localities the means to assist refugees.

Highlights of recommendations presented by speakers:

- Providers need to agree to discuss with the community planned service closures.
- Strengthening the consumer's voice in health care policy is a move towards cost efficient and equitable health services.
- Restore local funds for refugee health programs.

- Form an interdepartmental action group which will address health, social service, and employment issues that impact the local refugee population.
- Local 250 supports a public/private sector partnership but also promotes the issues of accountability through a proposed community health ordinance.
- Community has the right to know when decisions affect the workers; private hospitals need to be responsible to the community and to their workers.
- Consult with the City Attorney to see if Health Commission can develop a policy which requires contractors doing business with the City to provide their employees with health insurance.
- There is a need for publicly funded national health insurance.
- Due to the current changes in the health care industry, Local 250 wants to work together within the public/private partnership to come up with solutions.
- There is a need for consumer and patient protection.
- There is a need for outreach and services coordination to the newly legalized under the new immigration law (SLIAG).

ACTION TAKEN: It was moved, seconded, and carried to pass the following:

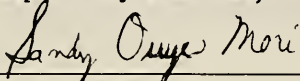
RESOLVED, that we accept, with gratitude, the valuable information we have received and request Dr. Werdegarr and his staff to come back to the Health Commission as soon as practical with recommendations as to how the public and private sectors can work more closely together to achieve the goals we have heard stated on April 26th and today.

8. OTHER BUSINESS

In a memo to the Commissioners, Dr. Werdegarr requested a delay in the full implementation of parts of the new contract policies recently passed by the Commission. A proposed resolution will be considered at the May 24th special meeting.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,



Sandy Ouye Mori

Secretary to the Health Commission

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL 415 554-2666

—SF
SPECIAL HEALTH COMMISSION MEETING
TUESDAY, MAY 24, 1988
2:00 P.M.
101 GROVE STREET, ROOM 300
SAN FRANCISCO, CALIFORNIA 94102
= Agenda

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

These items are being continued from the May 17th Budget Committee meeting:

(3.26) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Alameda County Health Services Agency to provide home health care, extended housing care and long-term housing services for persons with AIDS in Alameda County as part of the AIDS/ARC Demonstration Project in the amount of \$248,000 for the term of October 1, 1988 through September 30, 1989.

(3.27) DMSF-CSAS(DRUG) Request for approval of proposed treatment site for Bayview-Hunter's Point Foundation for Community Improvement, Inc./18th Street Services at 217-219 Church Street, San Francisco.

(3.28) DMSF-CSAS(DRUG) Request to apply for a grant in the amount of \$149,976 for a project assessing the efficacy of acupuncture in detoxification of opiate addicts for the term of 7/1/88 through 12/31/89.

(3.29) DMSF-CSAS(DRUG) First modification to the contract with Multicultural Prevention Resource Center, Inc. to augment existing substance abuse prevention, education, information and training services in the amount of \$63,800 for the term of January 1, 1988 through June 30, 1988.

(3.30) DMSF-CSAS(ALCOHOL) Renewal contract with Friendship House Association of American Indians, Inc. in the amount of \$83,861 for residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.31) DMSF-CSAS(ALCOHOL) Renewal contract with National Council on Alcoholism - Bay Area in the amount of \$108,916 for information and referral and alcohol education services for the term of July 1, 1988 through June 30, 1989.

(3.32) DMSF-CSAS(ALCOHOL) Renewal contract with San Francisco Pretrial Diversion Project, Inc. in the amount of \$58,262 for evaluation and referral services for the term of July 1, 1988 through June 30, 1989.

(3.33) DMSF-CSAS(ALCOHOL) Renewal contract with Youth Projects, Inc. (Haight Ashbury Alcohol Treatment Services) in the amount of \$93,705 for non-residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.34) DMSF-CSAS(DRUG) Renewal contract with Asian American Recovery Services, Inc. in the amount of \$324,753 for residential substance abuse services for the term July 1, 1988 through June 30, 1989.

(3.35) DMSF-CSAS(DRUG) Renewal contract with San Francisco Drug Abuse Advisory Board in the amount of \$26,797 for advisory and administrative support services for the term July 1, 1988 through June 30, 1989.

(3.36) DMSF-CSAS(DRUG) Renewal contract with Women's Institute for Mental Health, Inc. in the amount of \$286,428 for non-residential drug treatment services for the term July 1, 1988 through June 30, 1989.

(3.37) DMSF-CSAS(DRUG) Renewal contract with Youth Projects, Inc. in the amount of \$806,463 for non-residential and symptomatic detoxification and drug treatment services for the term July 1, 1988 through June 30, 1989.

(3.38) DMSF-CMHS-ADULT ACUTE GERIATRICS Reconsideration of a modification to the contract with Crestwood Hospitals, Inc. in the amount of \$26,682 to increase geriatric subacute locked skilled nursing partial day and 24-hour services for the period of April 1, 1988 through June 30, 1988.

(3.39) CMHS-ADULT COMMUNITY SERVICES Request for a sole source to modify existing contract with Instituto Familiar de la Raza to provide cultural and linguistic psycho-social support, peer counseling and psychiatric referral for ethnic minorities and their families who are dealing with AIDS/ARC in the amount of \$55,000 for the term of May 1988 to June 1988.

(3.41) DMSF-CMHS-BAOS A modification to the contract with Superior Business Services in the amount of \$3,600 to increase data processing services for the purpose of keypunching for the period of July 1, 1987 through June 30, 1988.

(3.42) DMSF-CMHS-CHILD & FAMILY A renewal contract with Mount Zion Hospital and Medical Center in the amount of \$56,711 to provide outpatient services to children for the period of July 1, 1988 through June 30, 1989.

(3.43) DMSF-CMHS-GERIATRICS A renewal contract with Support Services For Elders, Inc. in the amount of \$70,363 to provide continuing care services for the period of July 1, 1988 through June 30, 1989.

(3.44) DMSF-CMHS-BAOS A renewal contract with San Francisco Mental Health Education Funds, Inc. in the amount of \$51,556 to provide mental health promotion services for the period of July 1, 1988 through June 30, 1989.

(3.45) DMSF-CMHS-GERIATRICS - A renewal contract with Canon Kip Community House in the amount of \$118,778 to provide community client services for the period of July 1, 1988 through June 30, 1989.

(3.46) DMSF-CMHS-CHILD & FAMILY - A renewal contract with La Cheim Residential Treatment Centers in the amount of \$16,589 to provide 24-hour residential treatment services for adolescents for the period of July 1, 1988 through June 30, 1989.

(3.47) DMSF-CMHS-ADULT COMMUNITY A renewal contract with Volunteer Center of San Francisco in the amount of \$22,295 to provide community outreach services for the period of July 1, 1988 through June 30, 1989.

(3.48) DMSF-CMHS-GERIATRICS A renewal contract with North of Market Senior Services in the amount of \$26,559 to provide community outreach services for the period of July 1, 1988 through June 30, 1989.

(3.50) DMSF-CMHS-ADULT COMMUNITY A renewal contract with The Episcopal Sanctuary in the amount of \$143,000 to provide community outreach services to the disenfranchised homeless of San Francisco for the period of July 1, 1988 through June 30, 1989.

4. CONSIDERATION OF A RESOLUTION REGARDING THE CONTRACTOR SELECTION PROCEDURES OF DPH CONTRACT POLICIES

**HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102**

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TEL 415 554-2666

MINUTES of the

SPECIAL HEALTH COMMISSION MEETING

TUESDAY, MAY 24, 1988

2:00 P.M.

101 GROVE STREET, ROOM 300
SAN FRANCISCO, CALIFORNIA 94102

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1. CALL TO ORDER

The special meeting of the Health Commission was called to order on Tuesday, May 24, 1988 at 2:15 p.m. by John Blumlein, Chairman of the Budget Committee.

Present: Commissioner John Blumlein
Commissioner Naomi Gray
Commissioner Richard Sanchez
Commissioner Y. Clement Shek

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

Commissioner Blumlein commented that all CMHS and CSAS contracts are subject to approval of the resolution (Item #4) on today's agenda. Those contracts approved today are contingent upon budget approval by the Mayor and Board of Supervisors.

(3.26) CO-ADMINISTRATION-AIDS Request for a sole source to renew contract with Alameda County Health Services Agency to provide home health care, extended housing care and long-term housing services for persons with AIDS in Alameda County as part of the AIDS/ARC Demonstration Project in the amount of \$248,000 for the term of October 1, 1988 through September 30, 1989.

(3.27) DMSF-CSAS(DRUG) Request for approval of proposed treatment site for Bayview-Hunter's Point Foundation for Community Improvement, Inc./18th Street Services at 217-219 Church Street, San Francisco.

Public Speakers:

In opposition: Yan Nan Wu
Susan Yee
Yun K. Chan

Petitions (121 signatures) in opposition from residents, workers, and businesses in the area were submitted.

<u>In support:</u>	Nyle Smith	Les Pappas
	Dwayne Treat	David Snyder
	Alvin Anderson	Joseph Miska
	Jerry De Jong	

Three letters and two phone calls of support were received.

Commissioners Blumlein, Gray and Shek each spoke in support of the site approval. They also commented on the continuing need for community education on substance abuse programs and AIDS.

(3.28) DMSF-CSAS(DRUG) Request to apply for a grant in the amount of \$149,976 for a project assessing the efficacy of acupuncture in detoxification of opiate addicts for the term of 7/1/88 through 12/31/89.

(3.29) DMSF-CSAS(DRUG) First modification to the contract with Multicultural Prevention Resource Center, Inc. to augment existing substance abuse prevention, education, information and training services in the amount of \$63,800 for the term of January 1, 1988 through June 30, 1988.

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(3.31) DMSF-CSAS(ALCOHOL) Renewal contract with National Council on Alcoholism - Bay Area in the amount of \$108,916 for information and referral and alcohol education services for the term of July 1, 1988 through June 30, 1989.

Commissioner Blumlein commended the contractor on its progress in changing its Board composition.

(3.32) DMSF-CSAS(ALCOHOL) Renewal contract with San Francisco Pretrial Diversion Project, Inc. in the amount of \$58,262 for evaluation and referral services for the term of July 1, 1988 through June 30, 1989.

Commissioner Gray requested another letter regarding the Board of Directors composition be sent to Sheriff Michael Hennessey, Chairman of the Board.

(3.33) DMSF-CSAS(ALCOHOL) Renewal contract with Haight Ashbury Free Clinics, Inc. in the amount of \$93,705 for non-residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.34) DMSF-CSAS(DRUG) Renewal contract with Asian American Recovery Services, Inc. in the amount of \$324,753 for residential substance abuse services for the term July 1, 1988 through June 30, 1989.

(3.35) DMSF-CSAS(DRUG) Renewal contract with San Francisco Drug Abuse Advisory Board in the amount of \$26,797 for advisory and administrative support services for the term July 1, 1988 through June 30, 1989.

(3.36) DMSF-CSAS(DRUG) Renewal contract with Women's Institute for Mental Health, Inc. in the amount of \$286,428 for non-residential drug treatment services for the term July 1, 1988 through June 30, 1989.

(3.37) DMSF-CSAS(DRUG) Renewal contract with Haight Ashbury Free Clinics, Inc. in the amount of \$806,463 for non-residential and symptomatic detoxification and drug treatment services for the term July 1, 1988 through June 30, 1989.

Commissioner Gray commented on the need for more funding for this contractor on its work in addressing the crack epidemic.

(3.38) DMSF-CMHS-ADULT ACUTE GERIATRICS Reconsideration of a modification to the contract with Crestwood Hospitals, Inc. in the amount of \$26,682 to increase geriatric subacute locked skilled nursing partial day and 24-hour services for the period of April 1, 1988 through June 30, 1988

Commissioner Blumlein is still concerned about the Board composition and would like to see the submission of a plan from Crestwood to address the Board composition.

(3.39) CMHS-ADULT COMMUNITY SERVICES Request for a sole source to modify existing contract with Instituto Familiar de la Raza to provide cultural and linguistic psycho-social support, peer counseling and psychiatric referral for ethnic minorities and their families who are dealing with AIDS/ARC in the amount of \$55,000 for the term of May 1988 to June 1988.

(3.41) DMSF-CMHS-BAOS A modification to the contract with Superior Business Services in the amount of \$3,600 to increase data processing services for the purpose of keypunching for the period of July 1, 1987 through June 30, 1988.

(3.42) DMSF-CMHS-CHILD & FAMILY A renewal contract with Mount Zion Hospital and Medical Center in the amount of \$56,711 to provide outpatient services to children for the period of July 1, 1988 through June 30, 1989.

John Mehring, Local 250, commented on negotiations between Local 250 and the hospitals, regarding an issue of including protection against AIDS discrimination.

(3.43) DMSF-CMHS-GERIATRICS A renewal contract with Support Services For Elders, Inc. in the amount of \$70,363 to provide continuing care services for the period of July 1, 1988 through June 30, 1989.

(3.44) DMSF-CMHS-BAOS A renewal contract with San Francisco Mental Health Education Funds, Inc. in the amount of \$51,556 to provide mental health promotion services for the period of July 1, 1988 through June 30, 1989.

Commissioner Gray requested a letter be sent to the MHAB regarding concerns on lack of affirmative action in its staffing.

(3.45) DMSF-CMHS-GERIATRICS - A renewal contract with Canon Kip Community House in the amount of \$118,778 to provide community client services for the period of July 1, 1988 through June 30, 1989.

(3.46) DMSF-CMHS-CHILD & FAMILY - A renewal contract with La Cheim Residential Treatment Centers in the amount of \$16,589 to provide 24-hour residential treatment services for adolescents for the period of July 1, 1988 through June 30, 1989.

(3.47) DMSF-CMHS-ADULT COMMUNITY A renewal contract with Volunteer Center of San Francisco in the amount of \$22,295 to provide community outreach services for the period of July 1, 1988 through June 30, 1989.

(3.48) DMSF-CMHS-GERIATRICS A renewal contract with North of Market Senior Services in the amount of \$26,559 to provide community outreach services for the period of July 1, 1988 through June 30, 1989.

(3.50) DMSF-CMHS-ADULT COMMUNITY A renewal contract with The Episcopal Sanctuary in the amount of \$143,000 to provide community outreach services to the disenfranchised homeless of San Francisco for the period of July 1, 1988 through June 30, 1989.

Commissioners will consider approval of these contracts after Item #4.

4. CONSIDERATION OF A RESOLUTION REGARDING THE CONTRACTOR SELECTION PROCEDURES OF DPH CONTRACT POLICIES

Commissioners requested that the contract of BAART (Bay Area Addiction Research and Treatment) go out to bid and that notices of intent be sent out as soon as possible.

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution:

RESOLUTION ON CONTRACT POLICY REGARDING
THE SELECTION PROCESS FOR ONGOING HEALTH SERVICES
FOR FISCAL YEARS 1989-90, 1990-91

WHEREAS, the Health Commission adopted a contract policy on April 19, 1988 to be followed when selecting contractors to provide existing health services to the Department of Public Health; and,

WHEREAS, implementation of said contract policy is not immediately practicable due to budget uncertainties for FY 1988-89 and the complex nature and multiplicity of services involved; therefore, be it

RESOLVED, that said contract policy be implemented over a two year period with full implementation effective by FY 1990-91.

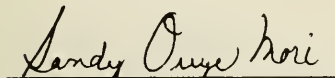
During this two-year phase in period, existing health services contracts will be competitively rebid only under certain conditions as specified under existing policy.

Consent Calendar of the Budget Committee:

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee with specific requests.

The meeting was adjourned at 2:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Sandy Ouye Mori". The signature is written in dark ink and is positioned above a horizontal line.

Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/255.28

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegard, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 554-2666

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JUN 3 1989

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, JUNE 7, 1988

2:00 P.M.

101 GROVE STREET, ROOM 300
SAN FRANCISCO, CALIFORNIA 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:00 NOON. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 17 and SPECIAL MEETING OF MAY 24, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) ADMINISTRATION (TOXICS) Reconsideration of a new contract with J.M. Cohen, Inc. in the amount of \$41,000 to provide comprehensive hazardous materials and waste assessment of Port Authority and San Francisco Police Dept. facilities for the period of May 1, 1988 through April 30, 1989.

(3.2) ADMINISTRATION (TOXICS) Renewal contract with the University of California, Poison Control /Toxic Information Center in the amount of \$68,859 to provide special hazardous materials information services for the period of July 1, 1987 through June 30, 1988.

(3.3) ADMINISTRATION (MIS) Request for a sole source to renew contract with Aquarius Public Management Inc. in the amount of \$54,474 to provide continuation of the planning and support services on the Department of Public Health "CORE" and "STRATSYS" information systems.

(3.4) CPHS (HEALTH CENTERS - MIA) Request for a sole source contract with Lyon-Martin Women's Health Services in the amount of \$19,900 to provide comprehensive primary health care services specifically designed to address the needs of women for the term of April 1, 1988 through June 30, 1989.

- (3.5) CPHS (PROJECTS ADMINISTRATION) Request for a sole source to renew contract with Rose Resnick Center in the amount of \$39,408.00 per year to provide transportation services for low-income, blind and handicapped persons between their residence and medical appointment sites for the term of July 1, 1988 through June 30, 1992.
- (3.6) CPHS (FAMILY HEALTH) Contract continuation with UCSF/SFGH in the amount of \$125,000 to provide comprehensive education counseling and medical family planning services for the period of January 1, 1988 through December 31, 1988.
- (3.7) CENTRAL ADMINISTRATION (MIA) Request to apply allocation of funds in the amount of \$27,171,521 from the State Department of Health Services, to provide health services to Medically Indigent Adults for the term of July 1, 1988 to June 30, 1989.
- (3.8) COMMUNICABLE DISEASE CONTROL Request to apply for, accept and expend a grant augmentation in the amount of \$67,050 from the Federal Centers for Disease Control to provide epidemiologic services for the term of January 1, 1988 to December 31, 1988
- (3.9) DMSF-CSAS (DRUG) First modification to the contract with Walden House, Inc. in the amount of \$42,500 for startup of residential AIDS/substance abuse services for the term of June 1, 1988 through June 30, 1988
- (3.10) DMSF-CSAS (ALCOHOL) Renewal contract with Baker Places, Inc. in the amount of \$125,382 for residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.
- (3.11) DMSF-CSAS (ALCOHOL) - Renewal contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc. (Center for Problem Drinkers) in the amount of \$217,434 for non-residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.
- (3.12) DMSF-CSAS (ALCOHOL) Renewal contract with Liberation House, Inc. in the amount of \$123,107 for residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.
- (3.13) DMSF-CSAS (ALCOHOL) Renewal contract with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. in the amount of \$111,463 for non-residential bilingual/bicultural alcohol treatment services for the term of July 1, 1988 through June 30, 1989.
- (3.14) DMSF-CSAS (ALCOHOL) Renewal contract with North of Market Senior Services, Inc. in the amount of \$165,663 for non-residential alcohol treatment services for the term July 1, 1988 through June 30, 1989.
- (3.15) DMSF-CSAS (ALCOHOL) Renewal contract with San Francisco Mental Health Education Funds, Inc. in the amount of \$32,824 for administrative support services for the City-Wide Alcoholism Advisory Board for the term July 1, 1988 through June 30, 1989.

(3.16) DMSF-CSAS (DRUG) Renewal contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc. in the amount of \$679,488 for non-residential drug treatment services for the term of July 1, 1988 through June 30, 1989.

(3.17) DMSF-CSAS (DRUG) Renewal contract with Horizons Unlimited of San Francisco, Inc. in the amount of \$107,712 for substance abuse prevention, education, information and counseling services for the term of July 1, 1988 through June 30, 1989.

(3.18) DMSF-CSAS (DRUG) Renewal contract with San Francisco Suicide Prevention, Inc. in the amount of \$77,750 for drug referral, education and information services for the term of July 1, 1988 through June 30, 1989.

(3.19) DMSF-CSAS (DRUG) Renewal contract with Walden House, Inc. in the amount of \$1,332,346 for residential and non-residential drug treatment and aftercare services for the term of July 1, 1988 through June 30, 1989.

(3.20) DMSF-CSAS (DRUG) Renewal contract with Westside Community Mental Health Center, Inc. in the amount of \$986,119 for non-residential drug treatment services for the term of July 1, 1988 through June 30, 1989.

(3.21) DMSF-FORENSICS A renewal contract with Youth Projects, Inc. (Jail Psychiatric Services) in the amount of \$1,135,548 to provide outpatient psychiatric services to individuals in the criminal justice system for the period of July 1, 1988 through June 30, 1989.

(3.22) DMSF-CMHS (ADULT COMMUNITY) A new contract with St. Mary's Pharmacy Management Services in the amount of \$578,962 to provide community-based pharmacy services to CMHS and Forensic clients for the period of July 1, 1988 through June 30, 1989.

(3.23) DMSF-CMHS (Geriatrics and Adult Acute) A renewal contract with Progress Foundation in the amount of \$2,855,800 to provide 24-Hr. residential, partial day and Continuing Care services for the period of July 1, 1988 through June 30, 1989.

(3.24) DMSF-CMHS (ADULT ACUTE) A renewal contract with Swords to Plowshares in the amount of \$142,697 to provide outreach and continuing care case management services to homeless Vietnam-era veterans for the period of July 1, 1988 through June 30, 1989.

(3.25) DMSF-CMHS (ADULT ACUTE) A renewal contract with Patients' Rights Advocacy Services, Inc. in the amount of \$134,826 to provide community outreach services for the period of July 1, 1988 through June 30, 1989.

(3.26) DMSF-CMHS (ADULT ACUTE) A modification to the contract with Mental Health Management I, Inc. in the amount of \$30,175 to increase subacute locked skilled nursing partial day services for the period of July 1, 1987 through June 30, 1988.

- (3.27) DMSF-CMHS (ADULT ACUTE) A renewal contract with Efficient Medical Transportation in the amount of \$52,867 to provide backup client transportation for the period of July 1, 1988 through June 30, 1989.
- (3.28) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Parent-Infant Neighborhood Center in the amount of \$98,805 to provide partial day services for the period of July 1, 1988 through June 30, 1989.
- (3.29) DMSF-CMHS (CHILD & FAMILY) A renewal contract with San Francisco Suicide Prevention, Inc. in the amount of \$87,296 to provide community client services for the period of July 1, 1988 through June 30, 1989.
- (3.30) DMSF-CMHS (CHILD & FAMILY) Resolution in accordance with the provisions of Charter Section 8.300-1 (Proposition J) concurring with Controller's certification that children's day treatment services can be performed at a lower cost by a private contractor than by City employees for the period of July 1, 1988 through June 30, 1989.
- (3.31) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Audrey L. Smith Development Center, Inc. in the amount of \$84,431 to provide partial day treatment services for the period of July 1, 1988 through June 30, 1989.
- (3.32) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Arriba Juntos in the amount of \$328,655 to provide therapeutic adolescent day treatment services for the period of July 1, 1988 through June 30, 1989.
- (3.33) DMSF-CMHS (CENTRAL MANAGEMENT) A new contract with San Francisco Study Center, Inc. in the amount of \$30,000 to produce a series of consultation, education and information projects for the period of May 1, 1988 through June 30, 1988.
- (3.34) DMSF-CMHS (ADULT COMMUNITY) Modification #1 with Catholic Social Services of San Francisco in the amount of \$113,080 to provide 24-hour residential services for the period of May 1, 1988 through June 30, 1988.
- (3.35) DMSF-CMHS (ADULT COMMUNITY) Modification #1 with Instituto Familiar de la Raza, Inc. in the amount of \$53,000 to provide for the establishment of a minority AIDS Volunteer Training Program for the period of May 1, 1988 through June 30, 1988.
- (3.36) SFGH - MIS A renewal contract with Peter B. Harrison, M.D. in the amount of \$50,000 to provide MIS consulting for the period of July 1, 1988 through June 30, 1989.
- (3.37) SFGH - SUBSTANCE ABUSE SERVICES - Resolution in accordance with the provision of Charter Section 8.300 (Proposition J) concurring with Controller's Office that security guard services at SFGH Methadone Clinic can be performed at a lower cost by a private contractor than by City employees for the period of July 1, 1988 through June 30, 1989.

(3.38) CO-ADMINISTRATION (AIDS) Contract Modification with Polaris Research and Development in the amount of \$79,000 to perform a tracking survey of AIDS knowledge, attitudes and behaviors in San Francisco's Black community for the period of June 1, 1988 through November 15, 1988.

(3.39) CO-ADMINISTRATION (AIDS) Contract modification with Bayview Hunter's Point Foundation in the amount of \$121,938 to provide community outreach AIDS education for intravenous drug users for the period of December 1, 1987 through September 30, 1988.

(3.40) CO-ADMINISTRATION (AIDS) Modification to contract with Bayview Hunters Point Foundation increasing State Information and Education funds by \$70,000 to train community health outreach workers on methods to reduce AIDS transmission and complete a geographic assessment for the period of January 1, 1988 through June 30, 1988.

(3.41) CO-ADMINISTRATION (AIDS) Contract renewal with Fairbank, Bregman and Maullin in the amount of \$79,000 to perform a population based tracking survey of AIDS knowledge, attitudes and behaviors in San Francisco's Latino community for the period of June 1, 1988 through November 30, 1988.

(3.42) CO-ADMINISTRATION (AIDS) Modifications reducing General Fund contract and increasing State Block grant contract by \$65,270 for the period July 1, 1987 through June 30, 1988 and increasing State Block grant by an additional \$148,457 for the period June 1, 1987 through May 31, 1989. The overall increase in State Block grant funds is \$213,727 and offsets General Fund for FY 1987-88 and FY 1988-89.

4. DIRECTOR'S REPORT (Dr. Tom Peters for Dr. David Werdegarr)
5. CONSIDERATION OF COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES FOR FISCAL YEAR 1988-89, PART A
6. PROGRESS REPORT FROM REFUGEE TASK FORCE
7. OTHER BUSINESS

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

Philip Randolph Lee, M.D.
Commissioner

Naomi T. Gray
Commissioner

John Blumlein
Commissioner

James M. Foster
Commissioner

Richard Sanchez, M.D.
Commissioner

Y. Clement Shek, D.D.S.
Commissioner

Rosabelle Tobriner
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health

101 Grove Street
San Francisco, California 94102



David Werdegard, M.D., M.P.H.
Director

Sandy Ouye Mori
Secretary

554-2666

MINUTES

of the

HEALTH COMMISSION MEETING

TUESDAY, JUNE 7, 1988

2:00 P.M.

101 GROVE STREET, ROOM 300
SAN FRANCISCO, CALIFORNIA 94102

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JUN 20 1988

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1. CALL TO ORDER

The regular meeting of the Health Commission was called to order on Tuesday, June 7, 1988 at 2:40 p.m. by Vice-President Naomi Gray.

Present: Commissioner John Blumlein
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Y. Clement Shek, D.D.S. (present for Budget Committee only)
Commissioner Rosabelle Tobriner

Absent Commissioner Philip R. Lee, M.D.
Commissioner James Foster

2. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 17 and SPECIAL MEETING OF MAY 24, 1988

ACTION TAKEN: It was moved, seconded and carried to approve the minutes of the regular meeting of May 17 and special meeting of May 24, 1988, with an addition to the May 24 minutes.

Addition to May 24 minutes under Item #3.31:

Edward Benner, independent writer and advocate, commented on the possibility of providing anonymous testing for elevated blood alcohol. Commissioner Blumlein requested this be referred to staff.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

Commissioner Blumlein announced that all contracts approved today are subject to approval of the Mayor and the Board of Supervisors.

(3.1) ADMINISTRATION (TOXICS) Reconsideration of a new contract with J.M. Cohen, Inc. in the amount of \$41,000 to provide comprehensive hazardous materials and waste assessment of Port Authority and San Francisco Police Dept. facilities for the period of May 1, 1988 through April 30, 1989.

Commissioners approved the contract subject to submission of an affirmative action plan.

(3.2) ADMINISTRATION (TOXICS) Renewal contract with the University of California, Poison Control /Toxic Information Center in the amount of \$68,859 to provide special hazardous materials information services for the period of July 1, 1987 through June 30, 1988.

Commissioners expressed displeasure over the lateness of this contract for approval.

In general, Commissioners do not like to approve contracts retroactively; therefore, staff is requested to inform Commissioners ahead of time which specific contracts will be late and the reasons for lateness.

(3.3) ADMINISTRATION (MIS) Request for a sole source to renew contract with Aquarius Public Management Inc. in the amount of \$54,474 to provide continuation of the planning and support services on the Department of Public Health "CORE" and "STRATSYS" information systems.

(3.4) CPHS (HEALTH CENTERS - MIA) Request for a sole source contract with Lyon-Martin Women's Health Services in the amount of \$19,900 to provide comprehensive primary health care services specifically designed to address the needs of women for the term of April 1, 1988 through June 30, 1989.

(3.5) CPHS (PROJECTS ADMINISTRATION) Request for a sole source to renew contract with Rose Resnick Center in the amount of \$39,408.00 per year to provide transportation services for low-income, blind and handicapped persons between their residence and medical appointment sites for the term of July 1, 1988 through June 30, 1992.

(3.6) CPHS (FAMILY HEALTH) Contract continuation with UCSF/SFGH in the amount of \$125,000 to provide comprehensive education counseling and medical family planning services for the period of January 1, 1988 through December 31, 1988.

(3.7) CENTRAL ADMINISTRATION (MIA) Request to apply allocation of funds in the amount of \$27,171,521 from the State Department of Health Services, to provide health services to Medically Indigent Adults for the term of July 1, 1988 to June 30, 1989.

(3.8) COMMUNICABLE DISEASE CONTROL Request to apply for, accept and expend a grant augmentation in the amount of \$67,050 from the Federal Centers for Disease Control to provide epidemiologic services for the term of January 1, 1988 to December 31, 1988

(3.9) DMSF-CSAS (DRUG) First modification to the contract with Walden House, Inc. in the amount of \$42,500 for startup of residential AIDS/substance abuse services for the term of June 1, 1988 through June 30, 1988

(3.10) DMSF-CSAS (ALCOHOL) Renewal contract with Baker Places, Inc. in the amount of \$125,382 for residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.11) DMSF-CSAS (ALCOHOL) - Renewal contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc. (Center for Problem Drinkers) in the amount of \$217,434 for non-residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.12) DMSF-CSAS (ALCOHOL) Renewal contract with Liberation House, Inc. in the amount of \$123,107 for residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

Public speakers: Florence Jones
Reverend Hannibal A. Williams

Commissioner Blumlein requested a copy of the State audit on Liberation House when available.

Commissioners raised the following concerns:

- 1) That a staff person of Liberation House is also a member of the Board of Directors. The Commissioners' policy is that no staff person should serve on a policy-making board.
- 2) That the number of Black clients being served by Liberation House is decreasing. What outreach efforts are being used to serve the Black community? What is the ethnic mix of referrals from the Veterans Administration?
- 3) Why are there vacant beds when there's a waiting list for Liberation House?

Commissioners recommended:

- 1) To approve the contract for 90 days (July 1, 1988 through September 30, 1988).
- 2) Within 90 days (by September 6, 1988), that Liberation House respond in writing to the Commission's concerns.
- 3) The remainder of the contract will be considered after the response from Liberation House.

(3.13) DMSF-CSAS (ALCOHOL) Renewal contract with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. in the amount of \$111,463 for non-residential bilingual/bicultural alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.14) DMSF-CSAS (ALCOHOL) Renewal contract with North of Market Senior Services, Inc. in the amount of \$165,663 for non-residential alcohol treatment services for the term July 1, 1988 through June 30, 1989.

(3.15) DMSF-CSAS (ALCOHOL) Renewal contract with San Francisco Mental Health Education Funds, Inc. in the amount of \$32,824 for administrative support services for the City-Wide Alcoholism Advisory Board for the term July 1, 1988 through June 30, 1989.

Edward Benner, independent writer and advocate, submitted two memos regarding case management and emergency services at SFGH. Commissioner Blumlein referred the memo on emergency services to the Joint Conference Committee of SFGH.

(3.16) DMSF-CSAS (DRUG) Renewal contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc. in the amount of \$679,488 for non-residential drug treatment services for the term of July 1, 1988 through June 30, 1989.

(3.17) DMSF-CSAS (DRUG) Renewal contract with Horizons Unlimited of San Francisco, Inc. in the amount of \$107,712 for substance abuse prevention, education, information and counseling services for the term of July 1, 1988 through June 30, 1989.

(3.18) DMSF-CSAS (DRUG) Renewal contract with San Francisco Suicide Prevention, Inc. in the amount of \$77,750 for drug referral, education and information services for the term of July 1, 1988 through June 30, 1989.

Eve Meyer, Executive Director, reported that the Board of Directors passed a policy regarding the composition of the Board.

(3.19) DMSF-CSAS (DRUG) Renewal contract with Walden House, Inc. in the amount of \$1,332,346 for residential and non-residential drug treatment and aftercare services for the term of July 1, 1988 through June 30, 1989.

(3.20) DMSF-CSAS (DRUG) Renewal contract with Westside Community Mental Health Center, Inc. in the amount of \$986,119 for non-residential drug treatment services for the term of July 1, 1988 through June 30, 1989.

(3.21) DMSF-FORENSICS A renewal contract with Haight-Ashbury Free Clinics, Inc. (Jail Psychiatric Services) in the amount of \$1,135,548 to provide outpatient psychiatric services to individuals in the criminal justice system for the period of July 1, 1988 through June 30, 1989.

(3.22) DMSF-CMHS (ADULT COMMUNITY) A new contract with St. Mary Pharmacy Management Services in the amount of \$578,962 to provide community-based pharmacy services to CMHS and Forensic clients for the period of July 1, 1988 through June 30, 1989.

Commissioners raised the issue of the lack of affirmative action in the staffing pattern for a contract of this amount.

The Commission:

- 1) requested an affirmative action plan
- 2) will approve the contract subject to the submission of an affirmative action policy before July 1, 1988.

(3.23) DMSF-CMHS (Geriatrics and Adult Acute) A renewal contract with Progress Foundation in the amount of \$2,855,800 to provide 24-Hr. residential, partial day and Continuing Care services for the period of July 1, 1988 through June 30, 1989.

Commissioners commented on the need to have more ethnic minorities on the Board of Directors.

(3.24) DMSF-CMHS (ADULT ACUTE) A renewal contract with Swords to Plowshares in the amount of \$142,697 to provide outreach and continuing care case management services to homeless Vietnam-era veterans for the period of July 1, 1988 through June 30, 1989.

Commissioners commended the agency's letter regarding the Board and staffing composition.

(3.25) DMSF-CMHS (ADULT ACUTE) A renewal contract with Patient's Rights Advocacy Services, Inc. in the amount of \$134,826 to provide community outreach services for the period of July 1, 1988 through June 30, 1989.

Commissioners requested a letter be sent to Patient's Right Advocacy Services, Inc. indicating that with the number of Blacks being served, there should be Black representation on the staff or Board.

(3.26) DMSF-CMHS (ADULT ACUTE) A modification to the contract with Mental Health Management I, Inc. in the amount of \$30,175 to increase subacute locked skilled nursing partial day services for the period of July 1, 1987 through June 30, 1988.

(3.27) DMSF-CMHS (ADULT ACUTE) A renewal contract with Efficient Medical Transportation in the amount of \$52,867 to provide backup client transportation for the period of July 1, 1988 through June 30, 1989.

(3.28) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Parent-Infant Neighborhood Center in the amount of \$98,805 to provide partial day services for the period of July 1, 1988 through June 30, 1989.

(3.29) DMSF-CMHS (CHILD & FAMILY) A renewal contract with San Francisco Suicide Prevention, Inc. in the amount of \$87,296 to provide community client services for the period of July 1, 1988 through June 30, 1989.

(3.30) DMSF-CMHS (CHILD & FAMILY) Resolution in accordance with the provisions of Charter Section 8.300-1 (Proposition J) concurring with Controller's certification that children's day treatment services can be performed at a lower cost by a private contractor than by City employees for the period of July 1, 1988 through June 30, 1989.

(3.31) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Audrey L. Smith Development Center, Inc. in the amount of \$84,431 to provide partial day treatment services for the period of July 1, 1988 through June 30, 1989.

Commissioner Gray expressed her deep concern on the under-funding of this high-risk group of clients and requested this be referred to Dr. Reiko True.

(3.32) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Arriba Juntos in the amount of \$328,655 to provide therapeutic adolescent day treatment services for the period of July 1, 1988 through June 30, 1989.

(3.33) DMSF-CMHS (CENTRAL MANAGEMENT) A new contract with San Francisco Study Center, Inc. in the amount of \$30,000 to produce a series of consultation, education and information projects for the period of May 1, 1988 through June 30, 1988.

(3.34) DMSF-CMHS (ADULT COMMUNITY) Modification #1 with Catholic Social Services of San Francisco in the amount of \$113,080 to provide 24-hour residential services for the period of May 1, 1988 through June 30, 1988.

(3.35) DMSF-CMHS (ADULT COMMUNITY) Modification #1 with Instituto Familiar de la Raza, Inc. in the amount of \$53,000 to provide for the establishment of a minority AIDS Volunteer Training Program for the period of May 1, 1988 through June 30, 1988.

(3.36) SFGH - MIS A renewal contract with Peter B. Harrison, M.D. in the amount of \$50,000 to provide MIS consulting for the period of July 1, 1988 through June 30, 1989.

(3.37) SFGH - SUBSTANCE ABUSE SERVICES - Resolution in accordance with the provision of Charter Section 8.300 (Proposition J) concurring with Controller's Office that security guard services at SFGH Methadone Clinic can be performed at a lower cost by a private contractor than by City employees for the period of July 1, 1988 through June 30, 1989.

(3.38) CO-ADMINISTRATION (AIDS) Contract Modification with Polaris Research and Development in the amount of \$79,000 to perform a tracking survey of AIDS knowledge, attitudes and behaviors in San Francisco's Black community for the period of June 1, 1988 through November 15, 1988.

(3.39) CO-ADMINISTRATION (AIDS) Contract modification with Bayview Hunter's Point Foundation in the amount of \$121,938 to provide community outreach AIDS education for intravenous drug users for the period of December 1, 1987 through September 30, 1988.

(3.40) CO-ADMINISTRATION (AIDS) Modification to contract with Bayview Hunters Point Foundation increasing State Information and Education funds by \$70,000 to train community health outreach workers on methods to reduce AIDS transmission and complete a geographic assessment for the period of January 1, 1988 through June 30, 1988.

(3.41) CO-ADMINISTRATION (AIDS) Contract renewal with Fairbank, Bregman and Maullin in the amount of \$79,000 to perform a population based tracking survey of AIDS knowledge, attitudes and behaviors in San Francisco's Latino community for the period of June 1, 1988 through November 30, 1988.

(3.42) CO-ADMINISTRATION (AIDS) Modifications for the San Francisco AIDS Foundation reducing General Fund contract and increasing State Block grant contract by \$65,270 for the period July 1, 1987 through June 30, 1988 and increasing State Block grant by an additional \$148,457 for the period June 1, 1987 through May 31, 1989. The overall increase in State Block grant funds is \$213,727 and offsets General Fund for FY 1987-88 and FY 1988-89.

(3.43) CENTRAL ADMINISTRATION (EMS) Request to apply for a grant in the amount of \$30,000 from the State Emergency Medical Services Authority, for the period of July 1, 1988 to June 30, 1989 to evaluate the impact of first responder trained personnel providing rapid defibrillation on survival from prehospital sudden cardiac arrest.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee with specific recommendations.

Commissioner Tobriner brought up the subject of evaluation of substance abuse programs and the need for an assessment regarding the effectiveness of these programs, questions of duplication, and utilization of funds for substance abuse.

ACTION TAKEN: It was moved, seconded, and carried to request the following from staff:

- 1) That within 60 days devise a plan to evaluate substance abuse programs; and
- 2) that over a subsequent four-month period, conduct the evaluation and assessment of substance abuse programs; and,
- 3) that the information from the evaluation be reported back to the Commission at a public hearing.

4. DIRECTOR'S REPORT (Dr. Tom Peters for Dr. David Werdegarr)

BUDGET

- State Budget: We do not yet have the details on the impact of the State budget shortfall on our services. However, it appears that there will be reductions in health care appropriations that will affect us. We will continue to keep you informed and prepare an analysis of the likely impact once it is known.
- "Beilenson" Hearings: The Board of Supervisors will hold the State-mandated hearings -- referred to as "Beilenson" hearings -- on June 27. The hearings are on the effects of the reductions in health care services that are included in the Mayor's proposed FY 1988-89 budget. They are to be held in order for the Board to determine whether there are adverse impacts on health care services, and the extent of those impacts.

PERSONNEL

- Nurses' Negotiations: The Board of Supervisors has adopted a salary ordinance for nurses that maintains the current salary, premium pay and other rates for nurses for FY 1988-89. The ordinance allows for only one change -- a slight increase in bilingual pay, so that nurses who provide bilingual services receive the same hourly pay that other employees do.

The passage of this ordinance does not mean that we have reached agreement with our nurses on MOUs for 1988-89; negotiations are still underway on the non-salary items. The current MOUs expire on June 30, 1988. The passage of the ordinance means that the salary and premium rates, and other such items, have been determined for the 1988-89 fiscal year and cannot be further negotiated.

- 20/20 Programs: You will recall that this fiscal year, eight Health Department employees working as orderlies and LVNs at Laguna Honda and San Francisco General Hospitals were selected to participate in an RN upgrade training program. The participants in this "20/20" program work half-time and go to school full-time, and are paid at the full-time rate. This program was coordinated by our Equal Employment Office's Joint Labor/Management Committee on Upward Mobility Training, which continues to meet monthly and advise the Health Director on issues of employee career development.

One 20/20 participant, Ms. Doretha Albert, an LVN at SFGH, has already graduated and is scheduled to take her State licensing exam this July. The seven remaining participants are still in training. This fiscal year, four new participants will be added to account for those due to graduate in the fall of this year and in the spring of 1989. The Upward Mobility Committee will soon begin recruitment and screening activities to fill these 20/20 slots.

For this fiscal year the program has been expanded so that the number of job classifications eligible will include: Ward Clerk, Psychiatric

Technician, Health Worker and Eligibility Worker, as well as Orderly and LVN.

Rafael Centeno and Sam Schindler of his staff as well as the labor and management representatives and program participants are to be commended for this continuing successful effort.

AIDS

- Revised Estimates of Nationwide AIDS Statistics: Recently, the Centers for Disease Control revised their estimates of the number of persons with AIDS. They were developed by CDC staff; local health departments were not asked to participate. However, we understand that our methods and data were used in the development of these projections.
- Report from the President's AIDS Commission: Last week, the President's AIDS Commission announced its recommendations. As you know, many of our staff and service providers testified and provided information for the Commission report.

Overall, we are pleased. The report appears to focus on the most important needs, such as the need for greatly increased funding, especially for education to minorities and in the area of substance abuse, and the need for strong federal anti-discrimination legislation. It is our hope that the President and the Congress will adopt these productive recommendations.

- Research Abstracts: In the last Director's Report, we listed the abstracts to be presented by the Health Department staff at next week's International AIDS Conference in Stockholm. In addition to these achievements, AIDS Office staff have submitted four abstracts for the 28th Interscience Conference on Antimicrobial Agents and Chemotherapy, to be held in Los Angeles in October. This is a major conference for those involved in the study of infectious diseases.

S.F. GENERAL

- OSHA Site Visit: Staff from the federal Occupational Safety and Health Administration recently visited the Emergency Room. The nature of their findings is unclear to us, but we do expect them to issue a report. We will keep you advised.
- Peat Marwick Analysis: The Peat Marwick auditors have completed their review of S.F. General revenues and have confirmed previous assessments of our accounts receivable estimates. We understand they will also be noting the significant progress in the Hospital's processing of accounts receivable, in the area of system development, and in overall management attention to billing and accounting procedures. We will forward copies of their audit and management letter as soon as final versions are received.

- Introduction of Brenda Lauer, SFGH Acting Associate Administrator for Nursing: Phil Sowa introduced Brenda Lauer.

In behalf of the Commission, Commissioner Gray welcomed Ms. Lauer to a most challenging position.

LAGUNA HONDA HOSPITAL

- Recruitment of Activity Therapists: We continue to work to recruit activity therapists to fill the vacancies created through the recently approved supplemental appropriation. We are seeking therapists with an interest in long-term care. In addition to the usual recruitment sources, we are recruiting for candidates throughout the West Coast, as there appears to be some difficulty in finding sufficient numbers of qualified candidates.
- City Hall Exhibit: Last week, the western foyer of City Hall contained a pictorial exhibit on Laguna Honda Hospital. The exhibit presented a history of the institution, and summary of its services, and was well-received. Valerie Dorr and Jonathan Goldman are to be commended for this effort.

PUBLIC HEALTH

- Sexually Transmitted Diseases and Substance Abuse: In previous reports we have described the increased incidence of gonorrhea, especially among adolescents.

At our request, the Centers for Disease Control sent two researchers to assist us in assessing the causes of this rise, and to study the relationship between the incidence of substance abuse and the incidence of sexually transmitted diseases. One of the researchers is Dr. Sandy Schwarcz, who served with us as an intern. The CDC site visit is in its third week and may continue for several weeks more, with the development of a case control study.

MENTAL HEALTH

- Prenatal Project at Tom Smith Center: The Alcoholism Evaluation and Treatment Center at S.F. General has received \$93,000 in State funds in order to convert four beds into slots designated for the detoxification of pregnant women who are substance abusers. We are pleased to be able to provide this service and will provide special staff training.
- Acupuncture Grant: A \$150,000 State grant has been received for our program to treat substance abusers with acupuncture. The program will operate through the Bayview Hunter's Point Foundation and the S.F. General drug treatment program.
- Japanese visitors: Last week, the Mental Health Association and our CMHS staff hosted a visit from representatives of the Japanese Mental Health

Association. The visitors learned much about our mental health system, and were quite appreciative of the time we spent with them.

Mental Health Management: Dr. Werdegarr and Dr. True have established a committee to review the senior management structure of our Mental Health, Substance Abuse, and Forensics Division and make recommendations on the proper organization for that Division. The members of the committee are: Reiko True (Chair); Gene Coleman; William Cunningham; Graeme Hanson; John Hopkin; Larry Meredith; Nancy Rubin; Concha Saucedo; Flo Stroud; Linda Wang; Steve Fields; Monique Zmuda.

- Sexual Trauma Services: The final determination has been made for the site of the Sexual Trauma Services program. The administrative offices will be housed at Ward 87, Building 80 at S.F. General, the outpatient building. Location at S.F. General will allow for closer coordination between the program and the S.F. General medical staff. The move should be completed by July 1.

5. CONSIDERATION OF COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES FOR FISCAL YEAR 1988-89, PART A

ACTION TAKEN: It was moved, seconded and carried to approve the following resolution:

RESOLUTION NO. 119-88

RESOLUTION SUBMITTING THE COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES FOR FISCAL YEAR 1988-89, PART A, TO THE BOARD OF SUPERVISORS, URGING THE BOARD OF SUPERVISORS TO APPROVE THIS PLAN AND SUBMIT IT TO THE STATE DEPARTMENT OF MENTAL HEALTH

RESOLVED, that the San Francisco City and County Short-Doyle Plan for Mental Health Services for Fiscal Year 1988-89, Part A, prepared by the San Francisco Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, be hereby submitted to the Board of Supervisors for approval and submission to the State Department of Mental Health.

6. PROGRESS REPORT FROM THE REFUGEE TASK FORCE

Flo Stroud, Deputy Director for Community Public Health, introduced Marianne Balin, Chair of the Refugee Task Force and Central American Health Committee.

The following persons presented testimony:

Issues for Refugees with legal residency status

Southeast Asian Refugees
Silen Nhok

Coordinator, Refugee Information and
Referral Program
International Institute of San
Francisco

Nguyen T. Nguyen

Director, Mutual Assistance
Association
Consortium Employment Project

Eastern European Refugees
Elizabeth Wierzbianska

Health Worker/Interpreter
International Institute

East African Refugees
Mulugeta Gerefa

Executive Director
Third Baptist Church Refugee
Training and Employment Project

Issues for Undocumented Refugees from Central America:

Jose Colato

Member, CRECE (Central American
Refugee Committee)
Advocate, CMHS

Juan Perez

Director,
Central American Refugee Health
Program
Good Samaritan Community Center

Issues for Private Health Care Programs serving Refugees

Kathi Volpe, RN

Clinical Supervisor
St. Mary Philippa Clinic
St. Mary's Hospital

The Task Force presented the following recommendations to the Health Commission:

Advocacy and Policy Recommendations

1. Reinforce the City of Refuge Declaration which states "that city departments ... shall not jeopardize the safety and welfare of law abiding refugees by acting in a way that may cause their deportation." (City of Refuge Declaration, Resolution 1078-85, San Francisco Board of

Supervisors; approved 12/27/85). Post bilingual signs and print bilingual handouts for employees and patients stating that the city and its public health facilities are obligated to protect the privacy of all refugees.

2. Endorse Supervisor Nancy Walker's effort to establish a centralized entity to address problems facing legal and undocumented refugees from all countries of origin.
3. On a State level, advocate for additional funding for programs for legal, documented refugees including:
 - a. the use of Maternal Child Health funds to supplement the Margolin Comprehensive Perinatal Program by providing interpreter services.
 - b. release of federal Refugee Medical Assistance funds from the State Department of Finance.
4. On a Federal level, advocate for the:
 - a. provision of fiscal allocations for federal refugee programs based on the actual number of new arrivals each year.
 - b. provision of specific funding for health and resettlement programs for the new wave of Amerasian refugees and their families.
5. Examine the issues and costs involved in classifying undocumented refugees as Medically Indigent Adults, eliminating the need for questions concerning residence status during eligibility interviews.
6. Examine the problems and issues of uninsured refugees.
7. Continue to lend staff support to interagency efforts such as the Mental Health Promoters project of CMHS, the City of Refuge Conference, and the Eligibility Worker Training Project at SFGH.
8. Given the difficulty many units have encountered in recruiting qualified practitioners who are bilingual and/or bicultural, the Health Commission should write to the Regents of the University of California, the Trustees of the State University systems, and the Deans of California's public health and health science programs, stating this difficulty and asking that they improve minority recruitment, particularly in health and mental health related graduate studies.

Department-wide Language Access Recommendations

Most refugees are mono-lingual or speak only limited English. Language poses a significant barrier to access to health care for virtually all refugees, legal and undocumented, who must use San Francisco's Public Health System.

9. Increase to 50% bilingual waivers for workers with patient contact at all levels throughout the Department of Public Health.
10. Translate written materials including intake forms, directional signs, and informational handouts into refugee languages.

San Francisco General Hospital - Language Access Recommendations

Current waiting time for an interpreter at SFGH ranges from 20 minutes (Emergency Services) to over two hours (Admitting). The process of waiting for an interpreter - patients pulled out of line, scheduled appointments delayed, unclear communication, multiple phone calls, prolonged waiting - is disruptive for staff and can cause extreme anxiety for refugees.

11. Insure interpreter coverage in at least Spanish, Chinese, and Vietnamese during day and evening shifts at San Francisco General Hospital by filling all vacant interpreter slots. Insure skeletal coverage during evening and weekend shifts.
12. Provide a variety of cassette tapes in refugee languages which briefly outline hospital procedures. The tapes can be played before registration, admitting, and eligibility interview and for patients already admitted to the hospital.
13. Provide the outpatient waiting room with videos in refugee languages that outline registration, eligibility and admitting procedures.
14. Provide a phone number with basic information recorded in refugee languages.
15. Provide a "Basic Spanish for Hospital Workers" class on work time for clerical, technical, and professional employees.

San Francisco General Hospital - Eligibility Screening and Billing Recommendations

These eligibility and billing recommendations pertain particularly to undocumented Central American refugees for whom the nature of the eligibility interview and the receipt of a bill they are unable to pay present enormous obstacles to access to health care services.

Due to eligibility and registration staff shortages at SFGH, a significant number of undocumented refugee patients are not screened for eligibility and receive full bills. According to SFGH eligibility workers, there is insufficient time to conduct thorough interviews and the materials needed to explain billing options to patients are lacking. Undocumented refugees are not eligible for health care entitlement programs and may not legally hold a job.

Along with these facts and the recognition that undocumented refugees are vulnerable to deportation proceedings all practices that increase their risk should be curtailed until alternative legal options have been implemented.

Billing practices also must be examined. Negotiating bill payments with an institution is outside the cultural experience of Central American refugees. They do not know about this option nor how to make use of it. Central American refugees tend to feel shame and fear when presented with a bill they cannot pay. Hence, they are reluctant to return for proper follow-up care.

This puts them at high risk for subsequent use of Emergency and Inpatient Services, as opposed to using less costly Outpatient services.

16. Develop a handout in Spanish and other patient languages, which explains all billing options and which will be given to patients at their initial interview.
17. Have interpreters more readily available for eligibility interviews.
18. Allow eligibility workers more time to complete interviews.
19. Provide private settings for interviews to insure confidentiality of sensitive information.
20. Approve San Francisco General Hospital's proposal to contract with an experienced law firm to assist refugees in applying for Medi-Cal. This proposal will eliminate some eligibility practices which are of grave concern to the Task Force and is consistent with the City of Refuge Declaration. It will protect refugees by eliminating the risk to the undocumented inherent in making their addresses available to the Immigration and Naturalization Service via Medi-Cal's CA-6 form. Until such time that a legal option for representing and assisting is implemented, this practice should be suspended.
21. Reduce the \$150 - \$300 deposit required for outpatient surgery and maternity care. The policy of reducing or waiving fees for hardship cases should be more widely applied. Refugees who qualify for a reduction or waiver should be informed of it during the initial interview.
22. Carry out an education campaign both in the hospital and in the community to inform patients of the availability of payment plans, the need for eligibility screening, and the possibility of continued receipt of health care despite outstanding bills.
23. Work with community agencies to arrange for an onsite ombudsman for undocumented Central American Refugees.

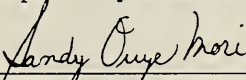
ACTION TAKEN: It was moved, seconded, and carried to:

- a) Receive the Refugee Task Force report, testimony and recommendations;
- b) Request DPH staff to respond to the recommendations;
- c) Refer appropriate recommendations to the Joint Conference Committee at SFGH and the Joint Conference Committee on Mental Health;
- d) Circulate this report to the Joint Commission Task Force and calendar this report for a future agenda of the Joint Commission Task Force.

At the next meeting of the Health Commission, the Commissioners will consider a resolution regarding potential funds available to the State for refugee services.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegard, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 554-2666

CALENDAR

HEALTH COMMISSION MEETING
TUESDAY, JUNE 21, 1988
2:30 P.M.

101 GROVE STREET, ROOM 300
SAN FRANCISCO, CALIFORNIA 94102

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:00 NOON. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 7, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) DMSF-CMHS (CHILD & FAMILY) Site approval for a children 24-hour sub-acute residential treatment facility which will be located at 1020 Haight Street.

(3.2) CO-ADMINISTRATION Extend contract for twelve months per renewal option of contract with Health Management Systems for 25% of recovery for the provision of billing third party payors for accounts receivable that otherwise become uncollectible for the period of July 1, 1988 to June 30, 1989.

(3.3) ADMINISTRATION (EMS) Request to apply for a grant in the amount of \$30,000 from the State Emergency Medical Services Authority for the period of July 1, 1988 to June 30, 1989 to evaluate the impact of first responder trained personnel providing rapid defibrillation on survival from prehospital sudden cardiac arrest.

(3.4) ADMINISTRATION (EMS) Modification to contract with King-American, Federal, and San Francisco Ambulance Services for \$150,000 to provide additional back-up ambulance services for the period of 1/1/88 through 9/30/88.

(3.5) CPHS (COMMUNICABLE DISEASE CONTROL) Request to apply for, accept and expend a one-time augmentation in the amount of \$25,000 to the current Sexually Transmitted Disease grant from the Federal Centers for Disease Control for the period of January 1, 1988 to December 31, 1988 to provide data gathering services for program planning and intervention.

(3.6) CPHS (DISEASE CONTROL and FAMILY HEALTH) Sole Source and Modification to increase contract with Bayview Hunter's Point Foundation in the amount of \$50,000 to obtain baseline data regarding the increase of gonorrhea among black adolescents; and expand case management and training services at the S.F. Unified School District through the Balboa Teen Health Center for the period of April 1, 1988 through November 30, 1988. A companion measure with the preceding item, Item GR 38

(3.7)) CPHS (ADMINISTRATION) Request to apply for, accept and expend a grant in the amount of \$102,000 from the State Department of Health Services for the period of July 1, 1988 to June 30, 1989 to provide preventive health services to refugees.

(3.8) CPHS (MIA) Request to apply for 1987-88 FY allocation of funds in the estimated amount of \$900,000 from the State Department of Health Services, for the period of July 1, 1987 to June 30, 1988, for legalized indigent medical assistance (LIMA) under the Immigration Reform and Control Act (IRCA).

(3.9) CPHS (SENIOR SERVICES) Renewal contract with San Francisco Suicide Prevention in the amount of \$31,045 to provide telephone coverage to include weekends, holidays and evenings from 4:30 p.m. to 8:00 a.m. for seniors in the City and County for the term of July 1, 1988 through June 30, 1989.

(3.10) DMSF (MENTAL HEALTH) Request to apply for, accept and expend a continuation grant of \$282,295 from the State Department of Mental Health for the period of July 1, 1988 to June 30, 1989 for Consultation, Education and Information Services.

(3.11) DMSF (MENTAL HEALTH) Request to apply for a grant in the amount of \$2,500,000 from the State Department of Mental Health, AB 377, for the period of January 1, 1989 to December 31, 1992 for a comprehensive interagency mental health services system for emotionally disturbed children and adolescents.

(3.12) DMSF-CMHS (ADULT COMMUNITY, GERIATRICS, CHILD & FAMILY) A renewal contract with Family Service Agency of San Francisco in the amount of \$2,086,936 to provide partial day, outpatient, continuing care, and outreach services for the period of July 1, 1988 through June 30, 1989.

(3.13) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Instituto Familiar de la Raza, Inc. in the amount of \$233,485 to provide outpatient, case management and community outreach services for the period of July 1, 1988 through June 30, 1989.

(3.14) DMSF-CMHS (CHILD & FAMILY) A modification to the contract with Family Service Agency in the amount of \$14,000 increasing funding for AB3632 children's outpatient assessment services for the period of June 1, 1988 through June 30, 1988.

(3.15) DMSF-CMHS (CHILD & FAMILY) A modification to the contract with Northern California Ambulatory Health Services in the amount of \$208,000, adding intensive 24-Hour Residential Services for Adolescents for the period of June 1, 1988 through June 30, 1988.

(3.16) DMSF-CMHS (ADULT ACUTE) A new contract with Recreation Center for the Handicapped, Inc. in the amount of \$25,000 to provide day care intensive services to dually diagnosed clients for the period of April 1, 1988 through June 30, 1989.

(3.17) DMSF-CMHS (ADULT ACUTE) A renewal contract with Community Crisis Services of San Francisco in the amount of \$1,400,000 to provide psychiatric emergency outpatient services for the period of July 1, 1988 through June 30, 1989.

(3.18) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Oakes Children's Center, Inc. in the amount of \$106,793 to provide psychiatric day care services for the period of July 1, 1988 through June 30, 1989.

(3.19) DMSF-CMHS (CHILD & FAMILY) Modification #3 with Bayview Hunter's Point Foundation for Community Improvement, Inc. decreasing the total dollar amount by \$31,351 and decreasing mental health outpatient and community outreach services for the period of May 1, 1988 through June 30, 1988.

(3.20) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Bayview Hunter's Point Foundation for Community Improvement, Inc. in the amount of \$3,030,109 to provide mental health outpatient, day treatment, outreach and case management services for the period of July 1, 1988 through June 30, 1989.

(3.21) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Catholic Charities of San Francisco in the amount of \$337,931 to provide community mental health outreach, outpatient and 24-hour services for the period of June 1, 1988 through June 30, 1989.

(3.22) DMSF-CSAS (Alcohol) Resolution concurring with Controller's certification that court diversion and treatment referral services can be practically performed by a contractor at a lower cost than comparable services provided by Civil Service classifications (Charter Section 8.300-1) for the term of July 1, 1988 through June 30, 1989.

(3.23) DMSF-CSAS (Alcohol) Renewal contract with Chemical Awareness & Treatment Services, Inc. in the amount of \$520,464 for residential alcohol recovery and transportation services for the term of July 1, 1988 through June 30, 1989.

(3.24) DMSF-CSAS (Alcohol) Renewal contract with Henry Ohlhoff House in the amount of \$24,018 for non-residential alcohol counseling services for the term of July 1, 1988 through June 30, 1989.

(3.25) DMSF-CSAS (Alcohol) Renewal contract with Women's Alcoholism Center, Inc. in the amount of \$500,230 for residential and non-residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.26) DMSF-CSAS (Drug) Renewal contract with Multicultural Training Resource Center, Inc. in the amount of \$152,390 for multicultural substance abuse prevention, education, information and training services for the term of July 1, 1988 through June 30, 1989.

(3.27) DMSF-FORENSICS Reconsideration of a renewal contract with Youth Projects, Inc. (Jail Psychiatric Services) in the amount of \$1,135,548 per year to provide outpatient psychiatric services to individuals in the criminal justice system for a two year period instead of one year from July 1, 1988 through June 30, 1990.

(3.28) ADMINISTRATION (AIDS) Renewal contract with the County of Alameda in the amount of \$173,691 to provide hospice home health attendant care, extended hospital care and long-term housing services for persons with AIDs in Alameda County for the term of October 1, 1987 through September 30, 1988.

(3.29) ADMINISTRATION (TOXICS) New contract with Ecology and Environment, Inc. in the amount of \$151,464.65 to provide comprehensive hazardous materials and waste assessments of Department of Public Works, Fire Department, and Recreation and Park facilities for the period of 7/1/88 through 6/30/89.

(3.30) LHH-MEDICAL SERVICES Renewal contract with the University of California, San Francisco (Dept. of Radiology) for professional radiologist services in the amount of \$60,000 for the period of 7/1/88 through 6/30/89.

(3.31) MIS Renewal contract with Aquarius Public Management, Inc. to provide consulting and technical services for the DPH "Core" MIS System for the period of 7/1/88 through 6/30/89.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

5. CONSIDERATION OF A RESOLUTION REGARDING THE REFUGEE MEDICAL ASSISTANCE FUNDS

6. PRESENTATION ON THE DPH MANAGEMENT INFORMATION SYSTEM

7. OTHER BUSINESS

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
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Rosabelle Tobriner
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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

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DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

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MINUTES of the HEALTH COMMISSION MEETING

TUESDAY, JUNE 21, 1988
2:30 P.M.

101 GROVE STREET, ROOM 300
SAN FRANCISCO, CALIFORNIA 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order on Tuesday, June 21, 1988 at 2:30 p.m. by President Philip R. Lee, M.D.

Present: Commissioner Philip R. Lee, M.D.
Commissioner John Blumlein
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Rosabelle Tobriner

Absent: Commissioner Clement Shek, D.D.S.
Commissioner James Foster

2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 7, 1988

ACTION TAKEN: It was moved, seconded and carried to approve the minutes of the regular meeting of June 7, 1988.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

Commissioner Blumlein announced that all contracts approved today are subject to approval of the Mayor and the Board of Supervisors.

(3.1) This item was referred to the full Commission.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. TIME SPECIFIC: 2:45 P.M.: PUBLIC HEARING ON DPH 1988-89 BUDGET

The Commission will make an effort to hear all testimony. It is requested that individual speakers adhere to a three-minute limitation and individuals representing organizations adhere to a five-minute presentation. The Commission also requests minimal repetition on the same subject.

This public hearing will be the last opportunity to give testimony on the 1988-89 Budget prior to the Board of Supervisors' final decision on the Mayor's revenue package.

6. CONSIDERATION OF A RESOLUTION TO SUPPORT THE MAYOR'S REVENUE PACKAGE AND SUPPLEMENTAL BUDGET

7. OTHER BUSINESS

(3.2) CO-ADMINISTRATION Extend contract for twelve months per renewal option of contract with Health Management Systems for 25% of recovery for the provision of billing third party payors for accounts receivable that otherwise become uncollectible for the period of July 1, 1988 to June 30, 1989.

(3.3) ADMINISTRATION (EMS) Request to apply for a grant in the amount of \$30,000 from the State Emergency Medical Services Authority for the period of July 1, 1988 to June 30, 1989 to evaluate the impact of first responder trained personnel providing rapid defibrillation on survival from prehospital sudden cardiac arrest.

This item was approved on June 7, 1988.

(3.4) ADMINISTRATION (EMS) Modification to contract with King-American, Federal, and San Francisco Ambulance Services for \$150,000 to provide additional back-up ambulance services for the period of 1/1/88 through 9/30/88.

Commissioners requested a follow-up in October, 1989 on Federal Ambulance Service's progress on its Board composition.

(3.5) CPHS (COMMUNICABLE DISEASE CONTROL) Request to apply for, accept and expend a one-time augmentation in the amount of \$25,000 to the current Sexually Transmitted Disease grant from the Federal Centers for Disease Control for the period of January 1, 1988 to December 31, 1988 to provide data gathering services for program planning and intervention.

(3.6) CPHS (DISEASE CONTROL and FAMILY HEALTH) Sole Source and Modification to increase contract with Bayview Hunter's Point Foundation in the amount of \$50,000 to obtain baseline data regarding the increase of gonorrhea among black adolescents; and expand case management and training services at the S.F. Unified School District through the Balboa Teen Health Center for the period of April 1, 1988 through November 30, 1988. A companion measure with the preceding item, Item GR 38

(3.7) CPHS (ADMINISTRATION) Request to apply for, accept and expend a grant in the amount of \$102,000 from the State Department of Health Services for the period of July 1, 1988 to June 30, 1989 to provide preventive health services to refugees.

(3.8) CPHS (MIA) Request to apply for 1987-88 FY allocation of funds in the estimated amount of \$900,000 from the State Department of Health Services, for the period of July 1, 1988 to June 30, 1988, for legalized indigent medical assistance (LIMA) under the Immigration Reform and Control Act (IRCA).

(3.9) CPHS (SENIOR SERVICES) Renewal contract with San Francisco Suicide Prevention in the amount of \$31,045 to provide telephone coverage to include weekends, holidays and evenings from 4:30 p.m. to 8:00 a.m. for seniors in the City and County for the term of July 1, 1988 through June 30, 1989.

(3.10) DMSF (MENTAL HEALTH) Request to apply for, accept and expend a continuation grant of \$282,295 from the State Department of Mental Health for the period of July 1, 1988 to June 30, 1989 for Consultation, Education and Information Services.

(3.11) DMSF (MENTAL HEALTH) Request to apply for a grant in the amount of \$2,500,000 from the State Department of Mental Health, AB 377, for the period of January 1, 1989 to December 31, 1992 for a comprehensive interagency mental health services system for emotionally disturbed children and adolescents.

(3.12) DMSF-CMHS (ADULT COMMUNITY, GERIATRICS, CHILD & FAMILY) A renewal contract with Family Service Agency of San Francisco in the amount of \$2,086,936 to provide partial day, outpatient, continuing care, and outreach services for the period of July 1, 1988 through June 30, 1989.

(3.13) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Instituto Familiar de la Raza, Inc. in the amount of \$233,485 to provide outpatient, case management and community outreach services for the period of July 1, 1988 through June 30, 1989.

(3.14) DMSF-CMHS (CHILD & FAMILY) A modification to the contract with Family Service Agency in the amount of \$14,000 increasing funding for AB3632 children's outpatient assessment services for the period of June 1, 1988 through June 30, 1988.

(3.15) DMSF-CMHS (CHILD & FAMILY) A modification to the contract with Northern California Ambulatory Health Services in the amount of \$208,000, adding intensive 24-Hour Residential Services for Adolescents for the period of June 1, 1988 through June 30, 1988.

Commissioners requested a six-month (February '89) follow-up on the Board and staff composition after the merger between Children's Hospital and Marshall Hale Hospital.

(3.16) DMSF-CMHS (ADULT ACUTE) A new contract with Recreation Center for the Handicapped, Inc. in the amount of \$25,000 to provide day care intensive services to dually diagnosed clients for the period of April 1, 1988 through June 30, 1989.

Commissioners requested a follow-up in May, 1989 on the Board composition.

(3.17) DMSF-CMHS (ADULT ACUTE) A renewal contract with Community Crisis Services of San Francisco in the amount of \$1,400,000 to provide psychiatric emergency outpatient services for the period of July 1, 1988 through June 30, 1989.

(3.18) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Oakes Children's Center, Inc. in the amount of \$106,793 to provide psychiatric day care services for the period of July 1, 1988 through June 30, 1989.

Commissioners requested a follow-up in December, 1988 on the Board composition.

(3.19) DMSF-CMHS (CHILD & FAMILY) Modification #3 with Bayview Hunter's Point Foundation for Community Improvement, Inc. decreasing the total dollar amount by \$31,351 and decreasing mental health outpatient and community outreach services for the period of May 1, 1988 through June 30, 1988.

This item was deleted.

(3.20) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Bayview Hunter's Point Foundation for Community Improvement, Inc. in the amount of \$3,030,109 to provide mental health outpatient, day treatment, outreach and case management services for the period of July 1, 1988 through June 30, 1989.

(3.21) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Catholic Charities of San Francisco in the amount of \$337,931 to provide community mental health outreach, outpatient and 24-hour services for the period of June 1, 1988 through June 30, 1989.

Public speakers in support of the Central American Refugee Project:

Peggy O'Grady
Carolina Castaneda
Jose Cartagena
Oscar Herrera

Commissioner Gray inquired as to the incidence of AIDS/ARC in the refugee community.

(3.22) DMSF-CSAS (Alcohol) Resolution concurring with Controller's certification that court diversion and treatment referral services can be practically performed by a contractor at a lower cost than comparable services provided by Civil Service classifications (Charter Section 8.300-1) for the term of July 1, 1988 through June 30, 1989.

(3.23) DMSF-CSAS (Alcohol) Renewal contract with Chemical Awareness & Treatment Services, Inc. in the amount of \$520,464 for residential alcohol recovery and transportation services for the term of July 1, 1988 through June 30, 1989.

(3.24) DMSF-CSAS (Alcohol) Renewal contract with Henry Ohlhoff House in the amount of \$24,018 for non-residential alcohol counseling services for the term of July 1, 1988 through June 30, 1989.

Commissioners requested a follow-up in October, 1988 on the Board composition.

(3.25) DMSF-CSAS (Alcohol) Renewal contract with Women's Alcoholism Center, Inc. in the amount of \$500,230 for residential and non-residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.26) DMSF-CSAS (Drug) Renewal contract with Multicultural Training Resource Center, Inc. in the amount of \$152,390 for multicultural substance abuse prevention, education, information and training services for the term of July 1, 1988 through June 30, 1989.

(3.27) DMSF-FORENSICS Reconsideration of a renewal contract with Youth Projects, Inc. (Jail Psychiatric Services) in the amount of \$1,135,548 per year to provide outpatient psychiatric services to individuals in the criminal justice system for a two year period instead of one year from July 1, 1988 through June 30, 1990.

(3.28) ADMINISTRATION (AIDS) Renewal contract with the County of Alameda in the amount of \$173,691 to provide hospice home health attendant care, extended hospital care and long-term housing services for persons with AIDS in Alameda County for the term of October 1, 1987 through September 30, 1988.

(3.29) ADMINISTRATION (TOXICS) New contract with Ecology and Environment, Inc. in the amount of \$151,464.65 to provide comprehensive hazardous materials and waste assessments of Department of Public Works, Fire Department, and Recreation and Park facilities for the period of 7/1/88 through 6/30/89.

Commissioners approved this contract for one year and requested a letter be sent to the Board chairman indicating in the event the composition of the Board is not changed by June, 1989, no further contracts will be issued.

(3.30) LHH-MEDICAL SERVICES Renewal contract with the University of California, San Francisco (Dept. of Radiology) for professional radiologist services in the amount of \$60,000 for the period of 7/1/88 through 6/30/89.

(3.31) MIS Renewal contract with Aquarius Public Management, Inc. to provide consulting and technical services for the DPH "Core" MIS System for the period of 7/1/88 through 6/30/89.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee, with specific recommendations.

(3.1) DMSF-CMHS (CHILD & FAMILY) Site approval for a children 24-hour sub-acute residential treatment facility which will be located at 1020 Haight Street.

This facility has a 10-bed capacity. Support letters and statements were received by Commissioners from Ramon Cortines, Superintendent of the San Francisco Unified School District; Judge Daniel Weinstein; and Libby Denebeim, School Board member and mental health advocate.

ACTION TAKEN: It was moved, seconded and carried to unanimously approve the site of 1020 Haight Street for a children's 24-hour sub-acute residential treatment facility.

ACTION TAKEN: It was moved, seconded and carried that, in approving contract renewals for '88-'89, the Commission approves "up to" the amounts in renewals. If the Mayor's revenue package is approved by the Board of Supervisors, the services will likely be re-instated. If the cuts are made, DPH staff will reduce the contract order accordingly. Commissioners requested a final list of the '88-'89 contracts after completion of the City budget process.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

BUDGET

- Finance Hearings: Last week, the Finance Committee heard our "worst case" budget and considered the \$3.6 million in cuts recommended by the Board's Budget Analyst. This would be in addition to the \$27 million in cuts already included in our "worst case" budget. Commissioners Lee, Gray and Blumlein attended on behalf of the Commission. This \$2.6 million of the cuts originally recommended by the Budget Analyst related to the Supplies Account at SFGH is being reviewed, based on more complete data on actual expenditures. The Department presented information in order to challenge other recommended cuts. It would be our hope, therefore, that further budget reductions would be held to a minimum.

The Finance Committee will soon consider the restoration of \$9.2 million of our budget (C cuts based upon Proposition K), and make its determination on the cuts proposed by the Budget Analyst. It is our intention to again emphasize to the Supervisors the importance of maintaining our "best case" budget which is still \$17 million below the "maintenance of services" budget approved by the Health Commission.

- Beilenson Hearings: As previously reported, on June 27 the Board of Supervisors will hear public testimony on the impacts of our FY 1988-89 budget. Additional information on the projected service impacts will be issued this week. Note, however, that a suit has been filed to request a delay of the hearings; this will be heard in the Superior Court on Friday, June 24.

SF GENERAL

- Nurses Arbitration: An independent arbitrator has ruled on a grievance filed by SEIU Local 790 regarding nurse staffing at S.F. General Hospital and our compliance with the staffing provisions of the nurses' MOU. The City Attorney is reviewing this decision and will advise us on its effects on the Hospital.
- Staffing Issues: Staff at SF General Hospital are very concerned that, with the defeat of Proposition K, the Hospital's longstanding and serious staffing problems will not be addressed. On Saturday Phil Sowa, Dr. Phil Lee and I met with members of the Hospital's medical staff to discuss their concerns. Several of these physicians are here today to emphasize their concern that the Hospital will not be able to continue under the current staffing restrictions.

AIDS

- International Conference: Last week I and a number of our staff attended and presented papers at the Third International AIDS Conference in Stockholm.

Mayor Art Agnos hosted a reception for DPH authors of papers being presented at the Third International Conference on AIDS in Stockholm. The Mayor noted the extraordinary number of people representing DPH and the City of San Francisco.

Also, a pre-Stockholm press briefing was held for reporters to go over papers being presented in Stockholm. The event was chaired by Dr. George Rutherford of the AIDS Office and featured Dr. Paul Volberding of SFGH, and a number of representatives of the AIDS Office.

- AIDS Fundraising: Recent media reports describe the number of community-based agencies providing AIDS services, and the difficulties they face in raising funds. As you know, the Department works closely with community-based agencies, and relies on them for the provision of a number of AIDS services. I have met with representatives of United Way and other fundraising agencies to discuss the broad need for AIDS funds from a number of agencies to better coordinate and enhance their fund-raising.
- AIDS Video: The Multicultural Prevention Resource Center (MPRC) was awarded Third Place at the National Educational Video Film Festival for their video, "Black People Get AIDS Too." This video was developed by MPRC under contract with the AIDS Office. MPRC and the Department have reason to be proud of this achievement.

"Black People Get AIDS Too" and excerpts of "Ojos Que No Ven" will be shown on June 24 as part of the 12th Annual San Francisco International Lesbian and Gay Film Festival. "Ojos Que No Ven", a Spanish AIDS educational video, was developed by Instituto Familiar de la Raza/Latino AIDS Project under contract with the AIDS Office.

TOXICS

- District Attorney Review: The District Attorney has advised us that, because of the achievements to date on our program, he plans to assume a more coordinated and cooperative role, and that we have made adequate progress towards reaching our goals. Bill Lee, Toxics Control Program Manager, and his staff are to be commended for this superb achievement.
- Public Education in Toxics: On July 14 a tour of the Household Hazardous Waste Collection Facility at the Sanitary Fill on Tunnel Road will be held for the media. Also a special outreach effort to Hispanic media on the toxics "Right To Know" law will be made in order to further distribute Spanish language brochures that are now available.

ENVIRONMENTAL HEALTH

- Appointment of Assistant Director: Jack Breslin has been appointed as Assistant Director of the Bureau of Environmental Health. Mr. Breslin has been a valuable member of the Bureau for over 15 years and brings a high degree of professionalism and experience to the position.

EMERGENCY MEDICAL SERVICES

- Paramedic of the Year: The Paramedic of the Year Award was presented to Paramedic Jim Spaelti at a luncheon on June 9, 1988 at the Hilton Hotel. Commissioners Naomi Gray and Richard Sanchez were present during the award ceremony.

LAGUNA HONDA

- Executive Administrator: Mr. Anthony Wagner will commence duties as the new Executive Administrator on July 25.
- Belt Conveyor: Laguna Honda Hospital is pleased to announce that a large conveyor belt has been installed in the Soiled Sorting Area of the Hospital Laundry. The conveyor belt allows for a modern and more effective method of sorting the various types of laundry and linen products prior to washing. Prior to the installation of this new equipment, the laundry employees were sorting laundry on the floor.

The installation of the conveyor belt has increased productivity in the laundry, has improved the quality of the working environment, and should reduce the number of industrial injuries in the laundry. The management of the Laguna Honda Hospital Laundry is to be commended for this significant improvement.

PUBLIC HEALTH

- Confidential HIV Testing at Health Center #2: Beginning on August 1st, Health Center #2 in the Western Addition will provide confidential HIV testing. The clients will include women of child-bearing age and clients from the Westside Community Methadone Program. The program is funded by the Centers for Disease Control.
- AIDS/ARC Outreach: As you know, we have outreach workers in the Tenderloin/Civic Center/South of Market area who try to educate those at risk of AIDS/ARC and prevent spread of the disease. At present, these services are provided primarily by the Mid-City Consortium, through a contract with Community Substance Abuse Services. A public health nurse assigned as a city-wide AIDS liaison also provides this service. In FY 1988-89, staff of the Tom Waddell Clinic will assume an increased role in this regard. Staff of the Clinic will provide the full range of services, including outreach, to those at risk of AIDS/ARC in this area. They will, of course, also provide treatment and arrange for medical followup as well.

State AIDS money will be forthcoming to fund the case management services that these nurses currently provide and additional grant monies are being sought. In the interim, the Public Health Division will continue to assign the City-supported public health nurse who has been providing AIDS/ARC outreach services in the Tenderloin; Mr. Stefan Rowniak.

- Publicity on WEDGE: On May 27 a press event for the WEDGE AIDS education program was held at Woodrow Wilson High School. The event was covered by the New York Times, Local TV Channels 4, 7, and Spanish language Station 14. The WEDGE has now been featured on all TV stations in the Bay Area except for CNN, and Channel 2 who have expressed an interest in doing the story for September when school re-opens.

MENTAL HEALTH

- Mental Health Grant: The National Institute of Mental Health has funded a \$650,000 grant for a Center to study the organization and financing of care for the severely mentally ill. The grant went to the Western Consortium for Public Health in Berkeley. The Center will involve faculty from the University of California at Berkeley Schools of Public Health, Social Welfare and from the University of California San Francisco Medical Center.

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The Division of Mental Health Substance Abuse/Forensics will be the primary research site for the grant and staff of the division will collaborate on specific subjects. The CMHS staff that will be primarily involved are Dr. Bill McConnell, Director of Planning and Evaluation and Dr. Tuan Nguyen, Director of Information Systems - Billing.

STATISTICS FOR MAY

SF GENERAL:

Average Daily Census:	376.35 patients/day
Admissions:	11,667
Average length of stay:	6.56 days

LAGUNA HONDA:

Average Daily Census	1089.9/day; 97.9% occupancy
Acute Med/Surg	8.9 patients/day; 49.4% occupancy
Acute rehab:	3.8 patients/day; 38.0% occupancy

PUBLIC HEALTH

Clinic visits	7,531
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MENTAL HEALTH

Acute census:	86.4 beds
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Dr. Michael Federle, Chief of Staff and Chief of Radiology, presented testimony (see attachment A) on the impact of the City's budget crisis on SFGH and DPH from a medical staff perspective.

Additionally, the following physicians made comments supporting Dr. Federle's testimony:

Dr. Moses Grossman, Chief of Pediatrics
Dr. Paul Volberding, Chief of Oncology Services
Dr. Elliot Rapaport, Associate Dean, U.C. School of Medicine and
Chief of Cardiology
Dr. Donald Fink, Chief of Ambulatory and Community Medicine
Dr. Rick Sweet, Chief of OB/GYN

President Lee introduced Dr. Myra Snyder, Deputy Mayor of Health and Human Services, who supported President Lee's comments on putting emphasis and energies into urging the Board of Supervisors to support the Mayor's revenue package.

ACTION TAKEN: It was moved, seconded, and carried:

1. through the Joint Conference Committee at SFGH, request monthly reports on personnel/staffing by departments at SFGH; request monthly

- clinical reports; request a report from the testing unit at SFGH on the recruiting, testing, and lists;
2. to request suggestions on procurement reform at SFGH and report back to Health Commission in 90 days;
 3. to request in the Fall a progress report on Medi-Cal negotiations;
 4. to re-look at the '88-'89 Budget after actions of the Board of Supervisors are completed;
 5. to approve a resolution (attachment B) urging the Board of Supervisors to support the Mayor's revenue package and the supplemental appropriation restoring budget cuts in the Department of Public Health. Attached to the resolution will be the testimony of Dr. Federle. Copies of the resolution and Dr. Federle's testimony will be sent to the San Francisco Chamber of Commerce, the Mayor, and Dr. Myra Snyder.

5. CONSIDERATION OF A RESOLUTION REGARDING THE REFUGEE MEDICAL ASSISTANCE FUNDS

Flo Stroud, Deputy Director for Community Public Health, presented the resolution.

RESOLUTION ON FUNDING FOR REFUGEE PREVENTIVE HEALTH PROGRAMS

Whereas, the Office of Refugee Resettlement (ORR) administers the Refugee Medical Assistance (RMA) funds and permits at least twelve (12) States to utilize these funds for basic preventive health programs; and,

Whereas, the State of California does not receive these funds and as of 7/1/88 the only other federal funding for preventive health services will have decreased by 35% resulting from federal fiscal allocations which were based on erroneous new admission levels wherein 27,000 new arrivals were not included in the allocation figures; and,

Whereas, almost half of the nation's 900,000 refugee population resides in California and San Francisco is the fifth highest impacted county; and,

Whereas, 70% of newly arrived refugees have one or more health problems including communicable and acute illnesses; and

Whereas, additional new arrival numbers will include refugees from Russia, Soviet Bloc Countries, Armenia and Amerasians and their families; and,

Whereas, the drain on Department of Public Health (DPH) to serve these persons who are in need of health care services and attempt to meet the myriad language needs is overwhelming the resources throughout DPH; and,

Whereas, the County relies upon Federal funds to help implement the Federal policy of refugee resettlement; and,

Whereas, the shift of financial burden of refugee resettlement is increasingly placed upon the state and local governments who have no direct participation in making the Federal policy; be it

RESOLVED, that the Health Commission supports funding for basic preventive health programs for the San Francisco refugee population and urges the Board of Supervisors and the Mayor of San Francisco to:

1. seek Federal legislative advocacy and directives to the Office of Refugee Resettlement to give unconditional approval to the State of California to receive RMA funds;
2. seek State legislative directives to Department of Health Services (DHS), Department of Social Services (DSS) and Department of Finance (DOF) to apply for, accept and expend these RMA funds for refugees residing in California;
3. seek Federal and State legislative directives to ORR and the three State departments to carry out the required procedures which will enable retroactive payments of these funds from 7/1/87 through 6/30/88;
4. seek California State and Federal legislative leadership in the revision or renewal of the Refugee Re-Authorization Act which occurs in 9/88 so that Federal funds will be allocated in proportion to the newly admitted refugees each year and that cost shifting of the financial responsibilities of the Federal government onto states and counties does not occur;
5. seek immediate action upon this resolution so that funding is available in Fiscal Year 1988-89. Be it

FURTHER RESOLVED, that the Health Commission transmit this resolution to the Board of Supervisors and the Mayor of San Francisco.

ACTION TAKEN: It was moved, seconded and carried to approve the resolution and transmit it to the Mayor and the Board of Supervisors.

6. PRESENTATION ON THE DPH MANAGEMENT INFORMATION SYSTEMS

Michael Peth, Director of MIS, introduced his senior staff members:

Phil Bently, MIS Manager, Community Health
Sharon Calcagno, MIS Manager, SFGH
Vicki Greaves, DPH Data Manager
David Counter, MIS Manager, Laguna Honda Hospital
Dr. Tuan Ngyuen, MIS Manager, Mental Health

A summary of the major developments in the five divisions (Administration, SFGH, Laguna Honda Hospital, Community Mental Health, and Community Health) was provided to the Commissioners.

The mission of DPH Management Information Systems is to provide leadership in Health Systems improvement through Information Systems technology which promotes a safe and healthful environment, provides a high quality continuum of efficient and effective healthcare services which address the preventive and curative health needs of San Francisco City and County residents.

The overall goals of the Department of Public Health MIS are to:

- minimize acquisition costs to the Department and the City
- minimize the ongoing operational costs to the Department and the City
- provide redundant systems to minimize system failure and provide optimum response times
- leverage existing personnel in terms of operation, backup, maintenance, education and training
- provide a technological platform to minimize technological obsolescence now and in the future
- develop or acquire systems compatible with current and future city standards
- develop the Department of Public Health Strategic Information System
- develop, acquire, and implement systems compatible with previous, current, and future approved Three Year M.I.S. Master Plans
- recognize the possible need for stand-alone specialized processors dedicated to appropriate medical protocol now and in the future (intensive care monitoring, Picture Archiving and Communications systems, three dimensional orthopedic, cardiac, and neurological diagnostic and therapeutic systems, etc.).

Strategic Information System (Stratsys)

The Strategic Information System (STRATSYS) is the Department's major long-term development effort over the next few years.

The Strategic Information System is a database system that combines demographic, financial, and clinical data in both detail and consolidated form that will allow DPH clinical and management personnel to query the system for specific patient information and research information. At this point, the following efforts have been completed:

- Development of a Total Requirements Statement for the linkage of the Patient Identification (PID) System to the other patient billing and service systems ("Core" Phase 2B).
- A survey of similar systems in other large health departments across the country, as well as a review of the literature in the health computing field.
- An initial review of confidentiality regulations affecting health data, including an exploration of linkages to the Department of Social Services

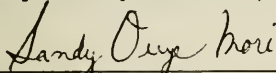
- A first round of user meetings and interviews focusing on the detailed data and reporting requirements to be included in the "Core" Phase 3 (or STRATSYS) systems.

The Patient-Specific Data Systems portion of STRATSYS contains detailed data on individual patients as interfaced from the various DPH patient billing and service systems. Primary users of these systems will be clinicians and billing and eligibility staff.

The Aggregated Data Systems portion of STRATSYS combines summarized data from the patient billing and service systems with equivalent information available from various general business and demographic systems available to DPH. Primary users of these systems will be top management research and epidemiological staff.

Meeting was adjourned at 5:00 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/255.58-71

Impact of the San Francisco Budgetary Crisis
On San Francisco General Hospital and the Department of Health
Medical Staff Perspective

The Executive Committee of the Medical Staff at San Francisco General Hospital, representing the full-time physicians employed at the hospital and clinics, wishes to express its grave concerns over the effects of the ongoing fiscal crisis in San Francisco and the implications of further proposed budgetary cuts. To understand the effect of the newly proposed decreases in City support for the Department of Health, one needs to understand some of the goals and missions of the hospital and clinics and how we are currently struggling to fulfill our obligations.

San Francisco General Hospital has a long and proud tradition of being one of the most highly regarded public institutions in the country. Through its affiliation with the University of California San Francisco and through development of its own free standing clinical and research programs, SFGH has attracted perhaps the finest group of physicians, both in training and in full-time positions, of any county-municipal hospital. There seems to be a widespread misconception that SFGH is a "charity" hospital, taking care of indigent patients only and entirely supported by tax revenues. In fact, only 25% of our total support comes from the City and County of San Francisco. The hospital and its physicians are largely self-supporting through revenues from patient care, research grants, and other means. Another recently promoted misconception is that the hospital and clinics can become more efficient and economically viable by "down sizing", that is, by closing more hospital wards and outpatient clinics. We would like to focus attention on these misperceptions and discuss their implications.

"Down sizing" the hospital is economically and medically unfeasible. Closing addition wards (two units are already closed due to understaffing) will only minimally decrease hospital expenses but will drastically reduce hospital revenues. In order to care for our indigent patients, we must maintain expensive support services such as the laboratory and radiology departments, along with the physical plant itself. Currently the San Francisco General Hospital and its clinics care for a large number of working, middle class patients who seek out our care either because they have inadequate medical insurance to be accepted by other physicians or hospitals or because they seek the unique services and programs offered by SFGH. Patients in various entitlement programs, such as MediCal, are welcomed at SFGH while having limited access to other medical institutions and, in fact, constitute one of the largest sources of operating revenue for the hospital. Other patients have special needs that are best handled at our medical center with its nationally reknowned programs in trauma care, AIDS care, and its programs for patients with a wide variety of cultural and language needs. These patients would have to be diverted in even larger numbers than currently to other hospitals, many of which are ill-equipped to handle their needs.

"Down sizing" the hospital and clinics will drastically impact the medical staff. The professional careers and salaries of most of the hospital medical staff depend upon maintaining a diverse patient population and reopening all of the wards. Further reductions will result in the loss of the "critical mass" of patients and physicians needed to maintain SFGH as a full service hospital involved in the training of new physicians. Most government sponsored and insured patients will be diverted from SFGH and the lost revenue will make the hospital and its physicians even more dependent on the City for financial support. Diversion of sponsored or insured patients is also medically unacceptable, because many of these patients receive their outpatient care in our Family Practice, Medicine, Obstetric and other clinics. When hospitalization becomes necessary, diversion to other hospitals is disruptive to continuity of care.

Temporary cost savings realized by down sizing the hospital and clinics will cost the City more in the long run in other ways as well. We are already feeling the effects of delays in medical care imposed by existing fiscal and staffing limitations. The delays in getting accepted into outpatient clinics (often 6 weeks or more) result in missed vaccinations, untreated hypertension and diabetes, and other curable or controllable conditions being allowed to progress. Patients not only wait for hours in the Emergency Room to be seen by a physician, but may wait up to 24 hours to be admitted for serious disorders. Delays in getting patients to the operating or delivery rooms have the unavoidable effect of more medical complications, more intensive and expensive hospital treatment, and are usually followed closely by law suits. The inability to provide adequate prenatal and perinatal care is particularly troublesome, because the ill-effects may last a lifetime.

We conclude that the additional cuts required by the proposed budget will cripple the hospital and its clinics and may very well put them into a downward spiral from which it will be difficult to recover. Even without additional cuts we face the effects of chronic underfunding that have resulted from an unprecedented demand on our services. Every day we feel that effects of societal and medical problems such as AIDS and the drug epidemics, as well as the lack of a coherent national approach to health care by which all citizens are insured. We need the help of the Health Commission, Board of Supervisors, and Mayor's Office to address these issues in a compassionate and equitable fashion. SF General Hospital can remain viable with good management of its own resources and reasonable support by the City. We need your help in devising a more rational approach to the hiring and retention of personnel and the procurement of materials and equipment. The current budgetary crisis should serve as an opportunity for reform and restructuring.

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 121-88**RESOLUTION TO SUPPORT THE MAYOR'S REVENUE PACKAGE AND THE SUPPLEMENTAL APPROPRIATION RESTORING BUDGET CUTS IN THE DEPARTMENT OF PUBLIC HEALTH**

Whereas, the Health Commission in February, 1988 approved and transmitted to the Mayor a "maintenance of services" budget for the Department of Public Health for Fiscal Year 1988-89; and,

Whereas, the total proposed cuts of \$27 million in the maintenance budget of the Department, including \$11.9 million at San Francisco General Hospital and its clinics, would seriously compromise care for infants, children, mothers, AIDS patients, frail elderly, trauma patients, psychiatric patients, and emergency patients; and,

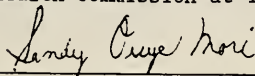
Whereas, the existing fiscal and staffing limitations at San Francisco General Hospital result in a prolonged waiting time to get outpatient clinic appointments, long periods of waiting in the Emergency Room to see a physician, delays in getting patients to the operating or delivery room, and the inability to provide timely prenatal and perinatal care; and,

Whereas, additional proposed cuts at SFGH could irreparably harm the hospital and its clinics and jeopardize its licensing and accreditation standards; and,

Whereas, it should be noted the Department of Public Health provides environmental protection, emergency medical services, preventive health care, substance abuse services, AIDS education, mental health counseling, and a range of other public health services that benefit the San Francisco business community and its employees; therefore, be it

RESOLVED, that the Health Commission strongly urges the San Francisco Board of Supervisors to support the Mayor's revenue package and the supplemental appropriation restoring budget cuts in the Department of Public Health.

I hereby certify that the foregoing resolution was unanimously approved by the Health Commission at its meeting of June 21, 1988.



Sandy Ouye Mori
Secretary to the Health Commission

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

AGENDA

HEALTH COMMISSION MEETING

TUESDAY, JULY 5, 1988
2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 21, 1988.
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) DMSF-CSAS (ALCOHOL) Renewal contract with Pacific Mental Health Services, Inc.'s Operation Concern in the amount of \$89,314 for the period of July 1, 1988 through June 30, 1989 to provide for non-residential alcohol treatment services.

(3.2) DMSF-CSAS (ALCOHOL) Renewal contract with St. Vincent De Paul Society's Arlington Hotel in the amount of \$107,161 for the period of July 1, 1988 through June 30, 1989 to provide for non-residential alcohol recovery services.

(3.3) DMSF-CSAS (ALCOHOL) - Renewal contract with the Salvation Army, a California Corporation in the amount of \$186,186 for residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.4) CPHS (ADMINISTRATION) Renewal contract with Rose Resnick Center for the Blind and Handicapped, Inc. in the amount of \$39,408 per year to provide transportation services to low-income, handicapped persons between their residences and medical appointment sites for the period of 7/1/88 through 6/30/92.

(3.5) CPHS (FAMILY HEALTH) Request to accept and expend a grant in the amount of up to \$1,163,395 from the State Department of Health, Maternal and Child Health Branch for the period of July 1, 1988 to June 30, 1989 for the provision of comprehensive, community-based perinatal services in San Francisco and case management services to teen fathers.

(3.6) CPHS (FAMILY HEALTH) Request to apply for, accept and expend a grant in the amount of \$12,150 from the State Office of Dental Health for the period of July 1, 1988 to June 30, 1989 for child dental disease prevention services.

(3.7) CPHS (LABORATORY) Request to apply for a grant in the amount of up to \$1,000,000 from the National Institutes of Health for the period of December 1, 1988 to November 30, 1989 to provide laboratory equipment and renovate existing space.

(3.8) CPHS (ADMINISTRATION) Request to apply for a grant in the amount of up to \$1,650,000 from the Robert Wood Johnson Foundation for the period of January 1, 1989 to December 31, 1992 to provide AIDS prevention services to out-of-school youth, especially adolescents of color and those who are sexual minorities.

(3.9) CPHS (MIA) Modification of a contract with Pacific Presbyterian Medical Center, Visiting Nurses & Hospice of San Francisco to extend contract for three months through September 30, 1988 (no added funds) to provide home health services to indigent patients.

(3.10) ENVIRONMENTAL (TOXICS) A new contract with Clayton Environmental Consultants, Inc., in the amount of \$325,000 to perform building inspections for asbestos hazards in City buildings for the period of July 1, 1988 through June 30, 1989.

(3.11) DMSF-CMHS (Geriatrics) Renewal contract with Telecare Corporation dba Garfield Geropsychiatric Hospital in the amount of \$100,606 to provide 24-hour and partial day subacute locked skilled nursing services for the period July 1, 1988 through June 30, 1989.

(3.12) DMSF-CMHS (ADULT COMMUNITY) Renewal contract with Conard House, Inc. in the amount of \$950,498 to provide transitional residential and continuing care services for the period July 1, 1988 through June 30, 1989.

(3.13) DMSF-CMHS (ADULT ACUTE) Renewal contract with Baker Places, Inc. in the amount of \$1,425,475 to provide 24-Hour residential and continuing care services for the period of July 1, 1988 through June 30, 1989.

(3.14) DMSF-CSAS (Drug) Renewal contract with Bay Area Addiction Research and Treatment (BAART) Inc. in the amount of \$972,024 for outpatient methadone maintenance services for the term of July 1, 1987 through June 30, 1988.

(3.15) DMSF-CSAS (Drug) Renewal contract with Bay Area Addiction Research and Treatment (BAART) Inc. in the amount of \$972,024 for outpatient methadone maintenance services for the term of July 1, 1988 through June 30, 1989.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. TIME SPECIFIC; 2:45 P.M.: PUBLIC HEARING ON DPH 1988-89 BUDGET

The Commission will make an effort to hear all testimony. It is requested that individual speakers adhere to a three-minute limitation and individuals representing organizations adhere to a five-minute presentation. The Commission also requests minimal repetition on the same subject.

This public hearing will be the last opportunity to give testimony on the 1988-89 Budget prior to the Board of Supervisors' final decision on the Mayor's revenue package.

6. CONSIDERATION OF A RESOLUTION TO SUPPORT THE MAYOR'S REVENUE PACKAGE AND SUPPLEMENTAL BUDGET

7. OTHER BUSINESS

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

MINUTES of the

HEALTH COMMISSION MEETING

TUESDAY, JULY 5, 1988

2:00 P.M.

101 GROVE STREET, ROOM 300
SAN FRANCISCO, CALIFORNIA 94102

DOCUMENTS DEPT.

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1. CALL TO ORDER

The regular meeting of the Health Commission was called to order on Tuesday, July 5, 1988 at 2:45 p.m. by President Philip R. Lee, M.D.

Present: Commissioner Philip R. Lee, M.D.
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 21, 1988

ACTION TAKEN: It was moved, seconded and carried to approve the minutes of the regular meeting of June 21, 1988.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

Commissioner Blumlein announced that all contracts approved today are subject to approval of the Mayor and the Board of Supervisors' budget process.

(3.1) DMSF-CSAS (ALCOHOL) Renewal contract with Pacific Mental Health Services, Inc.'s Operation Concern in the amount of \$89,314 for the period of July 1, 1988 through June 30, 1989 to provide for non-residential alcohol treatment services.

Commissioner Gray commented on the need for this program to outreach into minority communities.

(3.2) DMSF-CSAS (ALCOHOL) Renewal contract with St. Vincent De Paul Society's Arlington Hotel in the amount of \$107,161 for the period of July 1, 1988 through June 30, 1989 to provide for non-residential alcohol recovery services.

Commissioner Blumlein requested follow-up in May, 1989 as to the progress of the Board composition.

(3.3) DMSF-CSAS (ALCOHOL) - Renewal contract with the Salvation Army, a California Corporation in the amount of \$186,186 for residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

Commissioners deferred action for two weeks to review the most recent evaluation.

(3.4) CPHS (ADMINISTRATION) Renewal contract with Rose Resnick Center for the Blind and Handicapped, Inc. in the amount of \$39,408 per year to provide transportation services to low-income, handicapped persons between their residences and medical appointment sites for the period of 7/1/88 through 6/30/92.

Commissioners approved contract for one year (7/1/88 - 6/30/89). After one year, as a follow-up to progress on the Board composition and if the Board composition has improved, the contract would be approved for three more years.

(3.5) CPHS (FAMILY HEALTH) Request to accept and expend a grant in the amount of up to \$1,163,395 from the State Department of Health, Maternal and Child Health Branch for the period of July 1, 1988 to June 30, 1989 for the provision of comprehensive, community-based perinatal services in San Francisco and case management services to teen fathers.

Virginia Smyly, the new Director of Perinatal Services, was introduced by Dr. Geri Oliva, Director of Family Health.

(3.6) CPHS (FAMILY HEALTH) Request to apply for, accept and expend a grant in the amount of \$12,150 from the State Office of Dental Health for the period of July 1, 1988 to June 30, 1989 for child dental disease prevention services.

(3.7) CPHS (LABORATORY) Request to apply for a grant in the amount of up to \$1,000,000 from the National Institutes of Health for the period of December 1, 1988 to November 30, 1989 to provide laboratory equipment and renovate existing space.

(3.8) CPHS (ADMINISTRATION) Request to apply for a grant in the amount of up to \$1,650,000 from the Robert Wood Johnson Foundation for the period of January 1, 1989 to December 31, 1992 to provide AIDS prevention services to out-of-school youth, especially adolescents of color and those who are sexual minorities.

There are five other agencies individually applying for this grant.

Commissioner Gray requested more information on grant requests (i.e., how the grant will be managed).

Commissioner Sanchez repeated his disapproval of using the terms "adolescents of color."

(3.9) CPHS (MIA) Modification of a contract with Pacific Presbyterian Medical Center, Visiting Nurses & Hospice of San Francisco to extend contract for three months through September 30, 1988 (no added funds) to provide home health services to indigent patients.

Commissioner Blumlein referred a memo from Edward Benner, independent writer and advocate, to staff for a response.

Mary Ellen Fontana, PPMC administrator, submitted a letter from Dr. Bruce Spivey, President of PPMC, giving an update on the progress of the Board composition. She also requested a time-specific opportunity at the August 2nd Health Commission meeting for Dr. Spivey or Mr. Aubrey Serfling, Executive Vice-President, to present the PPMC Board resolution.

(3.10) ENVIRONMENTAL (TOXICS) A new contract with Clayton Environmental Consultants, Inc., in the amount of \$325,000 to perform building inspections for asbestos hazards in City buildings for the period of July 1, 1988 through June 30, 1989.

Commissioner Gray commended the contractor on its comprehensive affirmative action plan.

(3.11) DMSF-CMHS (Geriatrics) Renewal contract with Telecare Corporation dba Garfield Geropsychiatric Hospital in the amount of \$100,606 to provide 24-hour and partial day subacute locked skilled nursing services for the period July 1, 1988 through June 30, 1989.

(3.12) DMSF-CMHS (ADULT COMMUNITY) Renewal contract with Conard House, Inc. in the amount of \$950,498 to provide transitional residential and continuing care services for the period July 1, 1988 through June 30, 1989.

Commissioners inquired about the increase in unit cost for residential services. Jo Ruffin, CMHS Adult Community, will forward information to Commissioners.

(3.13) DMSF-CMHS (ADULT ACUTE) Renewal contract with Baker Places, Inc. in the amount of \$1,425,475 to provide 24-Hour residential and continuing care services for the period of July 1, 1988 through June 30, 1989.

(3.14) DMSF-CSAS (Drug) Renewal contract with Bay Area Addiction Research and Treatment (BAART) Inc. in the amount of \$972,024 for outpatient methadone maintenance services for the term of July 1, 1987 through June 30, 1988.

(3.15) DMSF-CSAS (Drug) Renewal contract with Bay Area Addiction Research and Treatment (BAART) Inc. in the amount of \$972,024 for outpatient methadone maintenance services for the term of July 1, 1988 through June 30, 1989.

There were 29 public speakers in support of the BAART programs.

ACTION TAKEN: It was moved, seconded, and carried to approve the renewal contract for '88-'89 and that an RFP is issued for the following year ('89-'90).

Commissioner Gray felt that clients have been misinformed and were led to believe that services would be taken away. She observes that there is some exploitation of clients.

Commissioner Sanchez opposed the motion. He felt that clients were misled on information that services would be cut and that services would be transferred. His vote is against the BAART administration.

President Lee commented that there has been no evidence of mismanagement or fiscal irregularities brought to the Commission.

This motion today in effect rescinds the previous motion May 24th to have the BAART contract go out to bid for '88-'89.

- 3.16 CMHS Request to approve continuation of services provided by the following mental health contractors until the contract documents are reviewed and approved by the Health Commission in the coming weeks:

Edgewood
Pacific Presbyterian Medical Center
Children's Home Society
MSC Psychiatric Services
UC Regents - Citywide Recidivism Unit
Westside Community Mental Health Center
Children's Hospital
Central City Hospitality House
Regents of UC - Center on Deafness
San Mateo County
Richmond Area Multi Services
St. Francis Hospital
St. Mary's Hospital
Ramsell Corporation
Pacific Mental Health Services
Crestwood Hospital
Canyon Manor
17th Street Services

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar with specific recommendations.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

BUDGET

- Restoration of "Worst Case" Cuts: On July 13, the Finance Committee of the Board of Supervisors will consider the restoration of the "worst case" cuts, those that depend upon approval of additional revenues. This includes consideration of \$9.2 million in Health Department expenditures that will be described as part of today's hearing.
- Beilenson Hearings: Last Monday the Board of Supervisors held hearings on the impact of the service reductions included in our FY 1988-89 budget. They heard testimony regarding both the "best case" and "worst case" budgets and passed a resolution finding that the \$9.2 million "worst case" cuts would have a detrimental impact on services to indigents.

AIDS

US Public Health Service Hospital: We continue to negotiate with U.S. Army representatives to determine the most suitable arrangement for leasing the hospital to the City. We have requested that much of the large, stationary hospital equipment be left for our use.

I am planning to meet again with representatives of the Richmond neighborhood around the hospital, to bring them up to date on our efforts and to respond to any queries they may have. The neighborhood association will be included in the planning process.

- AZT Funds: It appears that sufficient federal funds are available to continue our current AZT program through FY 88-89. At this point, we are working with the State to try to ensure that new enrollees, as well as those currently involved in the program, will be eligible to receive AZT if they otherwise meet the low-income requirements.

Commissioner Foster requested that the Commission be updated on information regarding negotiations with the State and about future funding for AZT.

- AIDS Statistics to June 30: To date there have been 5,086 cases and 3,101 deaths. 142 of these were reported in June, including 16 due to the new definition and four from other counties. There were 89 deaths in June, including four due to the new case definition and three from other counties. For the past quarter:

June	142 new cases
May	125 new cases
April	131 new cases
March	175 new cases

A copy of the AIDS Office monthly report is available from the Commission's Secretary.

SF GENERAL HOSPITAL

- OSHA Review: As a follow-up to the recent visit by CAL-OSHA from a complaint lodged by employees in the Emergency Admitting area, a meeting was held on June 30 between the Hospital staff and the CAL-OSHA inspectors. Four areas requiring action were verbally communicated to the SFGH staff: we are awaiting the written report. The four areas are:
 - (1) Changing the solution utilized for stripping floors. The hospital has already selected a new solution.
 - (2) Refurbishing the bathrooms near the admitting area - new floors have already been installed and further refurbishing is in process.
 - (3) Cleanliness in the clerical work station area. Staff has initiated action on this.
 - (4) Air balancing in the vent system - this must await technical reports submitted to the Hospital by the inspectors before any action can be initiated. The hospital will have 30 days to respond upon written receipt of the finding.
- Status of Institutional Master Plan: The Institutional Master Plan was transmitted from the Health Commission to the City Planning Department in April 1988. The Planning Department staff conducted additional review and requested further specifications of the 10-year Development Plan. The public hearing, originally scheduled for June 30, 1988, has been rescheduled for July 7, 1988 due to a heavy Planning Commission calendar. It is anticipated that the hearing will extend over to a second meeting due to the previous amount of interest expressed by the community, particularly in relation to mitigating the parking issues.
- Grant for Child Assessment Center: The Stuart Foundation will provide a \$200,000 grant for the Child Assessment Center that will be located at SF General. This Center is a joint project that involves DSS, the Health Department and the Juvenile Court.

PUBLIC HEALTH

- Findings regarding gonorrhea increase: I reported earlier that the CDC had responded to our request to assist us in identifying the causes of the increase in gonorrhea. The investigators have completed their preliminary study and conclude that the increase is significant and are recommending a monitored case control study.

To develop and target an effective intervention strategy at this point in the investigation, we will obtain more information to determine the relative importance of the various risk factors for gonorrhea infections, through interviews with economically disadvantaged youth at Health Centers #2 and #3, Southeast Health Center, and the Youth Guidance Center.

- Appointment of Director of Perinatal Services: Virginia Smyly has been appointed by Deputy Director Stroud as the Director of Perinatal Services. Ms. Smyly has been working for the San Francisco Department of Public Health for approximately 10 months as manager of the Family Planning Outreach and Education Project. In addition, she has coordinated the InterAgency Outreach Council, the WEDGE (AIDS Education Project) Steering Committee, and has been active in many community-wide groups concerned with reproductive health issues for women and teens.

Prior to coming here, Ms. Smyly had extensive overseas experience in a number of Peace Corps assignments. These included managing health services for women and children as well as extensive training experience. We welcome her to the Perinatal Program.

MENTAL HEALTH

- Sexual Trauma Services: Sexual Trauma Services will be provided at 50 Ivy Street until July 8th, next week. After that time, services will continue to be provided at 50 Ivy Street during a several week transition period except from midnight to 8:00 a.m., when patients will be referred to SF General. A special intake area will be set up for this purpose in the SF General Emergency Room. Over the next several weeks, the entire Adult Sexual Trauma Services Unit will be relocated to the sixth floor of SF General, where physician coverage will be provided by the OB/GYN Department.
- Mental Health Advisory Board approval of budget: The Mental Health Advisory Board reviews the process in which the City's Mental Health budget is developed. They will hold a meeting on this subject July 13. The City Attorney's Office is reviewing the scope of the MHAB's responsibilities in this area. Currently, the City Attorney's Office is reviewing this issue.
- Opening of Hotel Dolores: On Friday, June 17 we opened a new 50-bed residential facility in the Mission District to serve the chronically mentally ill in this area. This facility was developed as a collaborative effort among CMHS, Conard House and the Mission Housing Development Corporation. The facility is funded by \$340,000 from the State Homeless Grant. Several members of the Mental Health Division were instrumental in this effort: Jo Ruffin, Monique Zmuda and Cliff Berg.

PROPOSED CHARTER AMENDMENTS

- On July 7 the Rules Committee of the Board of Supervisors will consider several proposed Charter Amendments, including one regarding the Conservator function, and one regarding the Advisory Council on Children and Youth.

As a follow-up to Commissioner Foster's request for additional information on Visiting Nurses & Hospice of San Francisco's plans to integrate the AIDS unit with its traditional hospice program, Commissioner Foster had received a letter from Jeanne Parker Martin, Director of Hospice Programs, VNH. Commissioner Foster expressed concern and displeasure on the re-organization plan. He would like to have this item on the agenda in August. Dr. Werdegarr also suggested a meeting with Commissioner Foster, VNH, and himself.

5. PUBLIC HEARING ON DPH 1988-89 BUDGET

The following individuals provided verbal/written testimony:

Allan Brill, Community Health Coalition (representing 60 organizations)
Carroll Johnson, San Francisco Community Clinic Consortium
Donna Rowles, Mental Health Advisory Board
Carol Schillinger, Spiritmenders Community Center
Eric Lewald
Donna Gerber, Local 790, SEIU
Eve R. Meyer, San Francisco Suicide Prevention
Dr. S. Chang, San Francisco Interns & Residents Association
Dr. Elena Fuentes-Afflick, UCSF Pediatrics Department Resident
Stephen McNeil, SFGH Psychiatric Services, Community Advisory Board
Martin Diamond, Chair, San Francisco Section, West Bay Hospital
Conference
Ruth Tebbets, Mental Health Association of San Francisco

6. CONSIDERATION OF A RESOLUTION TO SUPPORT THE MAYOR'S REVENUE PACKAGE AND SUPPLEMENTAL BUDGET

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution:

**RESOLUTION TO SUPPORT THE MAYOR'S REVENUE PACKAGE
AND SUPPLEMENTAL BUDGET**

Whereas, following public testimony on proposed budget cuts at a public hearing of the Health Commission, the Health Commission reaffirms its commitment to the following:

Whereas, the Health Commission in February, 1988 approved and transmitted to the Mayor a "maintenance of services" budget for the Department of Public Health for Fiscal Year 1988-89; and,

Whereas, the total proposed cuts of \$27 million in the maintenance budget of the Department, including \$11.9 million at San Francisco General Hospital and its clinics, would seriously compromise care for infants, children, mothers, AIDS patients, frail elderly, trauma patients, psychiatric patients, and emergency patients; and,

Whereas, the existing fiscal and staffing limitations at San Francisco General Hospital result in a prolonged waiting time to get outpatient clinic appointments, long periods of waiting in the Emergency Room to see a physician, delays in getting patients to the operating or delivery room, and the inability to provide timely prenatal and perinatal care; and,

Whereas, additional proposed cuts at SFGH could irreparably harm the hospital and its clinics and jeopardize its licensing and accreditation standards; and,

Whereas, it should be noted the Department of Public Health provides environmental protection, emergency medical services, preventive health care, substance abuse services, AIDS education, mental health counseling, and a range of other public health services that benefit the San Francisco business community and its employees; therefore, be it

RESOLVED, that the Health Commission strongly urges the San Francisco Board of Supervisors to support the Mayor's revenue package, and be it

FURTHER RESOLVED, that pursuant to Charter Section 6.205, the Commission recommends that the Mayor request the Board of Supervisors to restore the additional expenditures reflected in the Mayor's Supplemental Budget, and be it

FURTHER RESOLVED, that the Commission urge the Board of Supervisors to approve the increases reflected in the Mayor's Supplemental Budget.

7. OTHER BUSINESS

ACTION TAKEN: It was moved, seconded, and carried that the need to take action on the following resolution arose subsequent to the agenda being posted.

ACTION TAKEN: It was moved, seconded and carried to approve the following resolution:

RESOLUTION IN SUPPORT OF GOVERNOR'S APPROVAL OF AUGMENTATIONS TO STATE BUDGET FOR FUNDING OF HEALTH SERVICES

Whereas, the State Legislature has made several augmentations (see attachment A) to the State Budget that have direct revenue implications for the San Francisco Department of Public Health; and,

Whereas, these augmentations must be approved by the Governor before they can take effect; and,

Whereas, the State's funding of the health services it mandates has been insufficient to support the health care needs of San Franciscans; and,

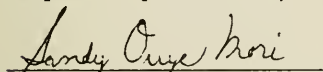
Whereas, the proposed augmentations apply to several critical areas of health care services, such as AIDS, mental health, services to the medically indigent, Medi-Cal, AB8, immigrants and maternal and child health programs now; therefore, be it

RESOLVED, that the Health Commission supports the augmentations proposed by the State Legislature and; be it

FURTHER RESOLVED, that the Health Commission urges the Mayor and the Board of Supervisors to urge the Governor to approve these proposed augmentations in their entirety.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,



Sandy Ouye Mori

Secretary to the Health Commission

ATTACHMENT A

AUGMENTATIONS TO THE STATE BUDGET BY THE STATE LEGISLATURE

AIDS

Augmentation for drug treatment slots	\$ 5 Million
AIDS Education in publically funded clinics	2
Asymptomatic screening and treatment	4
Outreach for IVDU	1.5
Home and Community-based Treatment	2

Mental Health

Outreach and services to people who are HIV positive and some brain syndrome	2.36
4 Mental Health Day Treatment programs for AIDS	.350

MIA

Augmentation to MISP counties	10
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Medi-Cal

Outpatient augmentation of rates for disproportionate providers	10 (+ 10 M Fed. \$)
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AB8 COL

4.349

SLIAG

Public Health Assistance	23.3
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Prenatal & MCH

Federal perinatal options (increases eligibility level)	4
Increase OB rates	3.291
Adolescent Family Life	1.5
Community perinatal care	1
Chlamydia testing and treatment	1
Rollover funds reinstated	<u>5.612</u>

TOTAL:

\$82.262 Million

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
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Richard Sanchez, M.D.
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Y. Clement Shek, D.D.S.
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Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 554-2666

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J. Comm.

JOINT COMMISSION TASK FORCE MEETING
Department of Social Services
Department of Public Health
Commission on Aging
Housing Authority

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TUESDAY, JULY 12, 1988
12:00 P.M.
at
DEPARTMENT OF PUBLIC HEALTH
101 Grove Street
Room 302

AGENDA

1. Continuation on Discussion of FY 1988-89 Budget Cuts and Program Implications
2. Needs of the Refugee Community - Report of the Refugee Task Force from the Department of Public Health

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
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Y. Clement Shek, D.D.S.
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Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

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MINUTES

of the

JOINT COMMISSION TASK FORCE MEETING
Department of Social Services
Department of Public Health
Commission on Aging
Housing Authority

Tuesday, July 12, 1988
101 Grove Street, Room 302
12:00 Noon

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JUL 27 1988

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PRESENT:

Commissioner John Blumlein, DPH
Commissioner Naomi Gray, DPH
Commissioner Marian Brislane, COA
Commissioner Stanley Herzstein, COA
Commissioner Jack Morrison, DSS
Commissioner Lew Lillian, HA

Staff:

Dr. Myra C. Snyder, Mayor's Office
Dr. David Werdegarr, DPH
Flo Stroud, DPH
Sandy Mori, DPH
Joyce Ream, COA
David Ishida, COA
Julia Lopez, DSS
John Vera, DSS
Louise Rainey, DSS
Michael Kelly, HA

Guests:

Marianne Balin, Chair of the DPH Refugee Task Force
Mulugeta Gerefa, Ethiopian Refugee Project
Jose Colato, C.A.R.P. - CMHS
Emily Goldfarb, Coalition for Immigrant & Refugee Rights & Services
Nguyen T. Nguyen, S.F. Refugee Forum

The meeting was called to order by Commissioner John Blumlein at 12:10 p.m.

Minutes of the June 14, 1988 meeting were approved.

1. Continuation on Discussion of FY '88-'89 Budget Cuts and Program Implications

Each Department gave an overview of its budget and budget cuts for '88-'89. There was discussion on how Departments can collaborate with each other, be creative on use of existing funds, and incorporate the private sector.

2. Needs of the Refugee Community - Report of the Refugee Task Force from the Department of Public Health

Marianne Balin made a presentation on the Report of the Refugee Task Force from DPH. She also submitted recommendations (see attached) from the Task Force to the Joint Commission Task Force.

Jose Colato submitted a resolution (see attached) ratifying the City of Refugee resolution for Salvadoran and Guatemalan Refugees.

Each Department (COA, DSS, HA) described its areas of services presently provided to the refugee community. There was discussion of how a Department can work with the Refugee Task Force on specific issues. Members of the Refugee Task Force emphasized the importance of the City aggressively working with State and Federal officials, the importance to have priority on preventive services, the need for more information and education, and the availability of the Refugee Task Force as a resource to the Departments.

Commissioner Blumlein recommended that the Joint Commission Task Force receive the recommendations to the Joint Commission Task Force from the Refugee Task Force and the resolution ratifying the City of Refugee resolution for Salvadoran and Guatemalan Refugees.

Because the Health Commission had requested DPH and the Joint Conference Committees on Mental Health and SFGH staff to respond to the Refugee Task Force Report, the Commission will consider the Refugee Task Force Report recommendations after this process is completed.

Each Commission individually could consider the resolution ratifying the City of Refugee resolution for Salvadoran and Guatemalan Refugees.

Future Agenda Items

There was discussion on a future agenda item around Civil Service rules and how each Department is affected by these rules. Given the present situation of our City in a budget crisis, where would there be flexibilities or other resources (i.e. - use of volunteers). It was decided to invite John Walsh, General Manager of the Civil Service Commission, and a Civil Service Commissioner to have a discussion with the Joint Commission Task Force. Each Department should be specific in bringing up Civil Service rules affecting its Department. Additionally, along the same line of thinking, representatives from the unions would be invited to a separate meeting. Again, each Department would be specific on areas of union policies affecting its Department.

Next Meeting: Commission on Aging
25 Van Ness Avenue - 6th Floor
August 9, 1988
12:00 noon

AGENDA

Discussion with Civil Service representatives or union representatives

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/36.13

RECOMMENDATIONS TO THE INTERCOMMISSION TASK FORCE

The following recommendations were developed by the Refugee Task Force to the San Francisco Department of Public Health to insure provision of adequate levels of accessible services for San Francisco's multicultural refugee communities.

1. All City and County departments should recognize the City of Refuge Declaration. Every effort should be made to determine the practical implications of the City of Refuge policy for all City and County employees. Employees should be educated concerning their responsibilities with regard to undocumented refugees.

2. Commissions which provide human services should consider holding hearings on refugee issues and creating Refugee Task Forces modeled after the DPH. The large size and great social and economic need of San Francisco's refugee population - both the documented and undocumented - bespeaks the need for a commitment to the provision of survival level services for all regardless of residence status. Refugee Task Forces can assist in identifying and prioritizing needs and can suggest low cost means of meeting these needs.

3. All City and County programs which provide direct contact between residents and City and County employees should have adequate bilingual staff. Bilingual/bicultural staffing will facilitate access to services for monolingual newcomers who have especially urgent needs and are often excluded from service by a language barrier.

4. All City and County departments which provide human services should monitor the impact of the changing profile of San Francisco's refugee population and the impact of changes in state and federal funds on the City and County's refugee services. The ethnic makeup of San Francisco's refugee population, affected by national immigration policy and international politics, is always changing. State and federal funds available for refugee services are decreasing. Local advocacy may help to preserve these funds and bring additional funding into the City and County.

5. All City and County programs that screen clients for eligibility for services should conduct trainings to sensitize employees to the particular context which Central American refugees bring to screening interviews. Training services are available through the Committee for Health Care Rights in Central America (CHERICA) and the Refugee Task Force to the Department of Public Health.

6. All City and County departments that contract with community agencies to provide client services should insure that minority and refugee communities are adequately represented on agency boards and that agencies employ community members. Whenever possible, service programs should be linked to existing community agencies. This will ensure greater acceptance of programs. The use of paraprofessionals who are respected community members is usually more effective in refugee communities and may actually lower program costs.

ref task/mb/ July, 1988

SAN FRANCISCO SERVICES PROVIDERS' RESOLUTION RATIFYING
THE CITY OF REFUGE RESOLUTION FOR SALVADORAN AND GUATEMALAN REFUGEES

WHEREAS, the San Francisco Bay Area represents the third largest concentration of Salvadoran and Guatemalan refugees in the United States, with a population estimated to be between 60,000 and 80,000;

WHEREAS, the Immigration Reform and Control Act of 1986 has had a devastating impact in the Salvadoran and Guatemalan refugee communities, given the fact that the majority came to this country after the cut-off date of 1/1/82, and therefore are denied the right to work, worsening the already miserable conditions of those in the refugee community in terms of homelessness, hunger, health and mental health problems;

WHEREAS, the Federal Government and Immigration and Naturalization Services policy violates our own U.S. Refugee Act of 1980 and other international treaties signed by the U.S. government by denying the refugee status of Salvadoran and Guatemalan refugees and by approving only 3% and 1.5%, respectively, of their applications for political asylum;

WHEREAS, Salvadoran and Guatemalan refugees in the United States are subject to frequent abuses by employers, landlords and medical facilities and face deportation to countries where war and violation of human rights continue to force their exodus;

WHEREAS, the recent city budget cuts for human services providers affect the availability of assistance to Salvadoran and Guatemalan refugees;

WHEREAS, there are continuing reports of the reactivation of death squad activities, political imprisonment, torture, killings

and disappearances in El Salvador which has resulted in the deaths of 63,000 civilians in the last seven years, 6,000 disappeared, and more than one-third of the population being displaced;

WHEREAS, serious human rights violations continue in Guatemala, resulting in 35% of all disappeared people in Latin America being Guatemalans, one million displaced persons within Guatemala, and at least 300,000 Guatemalan refugees in Mexico and the United States;

WHEREAS, as a result of these situations, Salvadorans and Guatemalans are arriving every day in San Francisco seeking refuge;

WHEREAS, no human being is illegal, refugees have a right to have their human and civil rights respected;

NOW THEREFORE,

RESOLVED, we ratify the December 5, 1986 resolution by our Board of Supervisors declaring San Francisco a "City of Refuge" for Salvadoran and Guatemalan refugee;

RESOLVED, in ratifying this resolution, and despite the Immigration Reform and Control Act regulations and our Federal Government's policy, we will continue serving and be open to broadening needed human services to Salvadoran and Guatemalan refugees regardless of their undocumented status;

RESOLVED, we call on our board of Supervisors and our Mayor to ask the Federal Government to recognize the status of refugees for those fleeing El Salvador and Guatemala and shift to a foreign policy of diplomatic rather than military solutions to the conflicts in these two countries, so that peace can be achieved and the refugees can choose to go back home to rebuild their lives and their countries.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

Agenda

HEALTH COMMISSION MEETING
TUESDAY, JULY 19, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

DOCUMENTS DEPT.

JUL 14 1988

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 5, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Westside Community Mental Health Center, Inc. in the amount of \$720,184 to provide mental health outpatient, partial day, and outreach services for the period of July 1, 1988 through June 30, 1989.

(3.2) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Ramsell Corporation in the amount of \$631,370 to act as a fiscal agent to reimburse residential care facility operators for all eligible clients residing in their facility for the period of July 1, 1988 through June 30, 1989.

(3.3) DMSF-CMHS (GERIATRICS) A renewal contract with Pacific Presbyterian Medical Center in the amount of \$22,100 to provide inpatient services to geriatric clients for the period of July 1, 1988 through June 30, 1989.

(3.4) CO-PLANNING Request to accept and expend a grant in the amount of \$147,557 from the State Department of Health Services, for the period of July 1, 1988 to June 30, 1989, to provide outreach and case management services to women at risk for crack-cocaine addicted pregnancies.

(3.5) CPHS (PUBLIC HEALTH NURSING/HOME CARE) Request to apply for, accept and expend a grant in the amount of \$628,391 from the State Office of AIDS, for the period of July 1, 1988 to July 30, 1989, to provide for the continuation of case management and home care services to AIDS patients.

(3.6) CPHS (FAMILY HEALTH) A renewal contract with Ella Hill Hutch Community Center in the amount of \$130,000 to provide case management services to teen fathers and potential teen fathers for the period of July 1, 1988 through June 30, 1989.

(3.7) CPHS (FAMILY HEALTH) A renewal contract with Urban Indian Health Board in the amount of \$18,000 to provide perinatal services during 1988-89 to low-income, high risk women in San Francisco for the period of July 1, 1988 through June 30, 1989.

(3.8) CPHS (PUBLIC HEALTH NURSING/HOME HEALTH AGENCY) Request to apply for, accept and expend a grant for \$1,499,883 from the California Dept. on Aging for a 3-year demonstration project.

(3.9) CSAS Request to apply for a grant in the amount of \$69,013 from the State Department of Developmental Services for the period of October 1, 1988 to September 30, 1989 for planning and coordination of early intervention services for handicapped infants and toddlers and their families.

(3.10) CSAS Request to accept and expend a grant in the amount of up to \$149,976 from the State Department of Alcohol and Drug Programs for the period of July 1, 1988 to December 31, 1989 to measure the efficacy of acupuncture in the detoxification of opiate addicts.

(3.11) AIDS OFFICE Request to apply for, accept and expend a grant in the amount of \$710,000 from the State Department of Health Services for the period of July 1, 1988 to June 30, 1989, to continue to provide AIDS education and information program services to the residents of San Francisco.

(3.12) AIDS OFFICE Request to apply for, accept and expend an allocation in the amount of \$41,300 from the State Department of Health Services for the period of July 1, 1987 to June 30, 1988 to augment the 1987-88 grant for AIDS information and education services in order to provide those services to the Black community of San Francisco.

(3.13) EMS Request to accept and expend a grant in the amount of \$59,993 from the State Emergency Medical Services Authority, for the period of July 1, 1988 to June 30, 1989, to evaluate the implementation of a Priority Dispatch EMS system.

(3.14) COMMUNICABLE DISEASE CONTROL Request to apply for a grant in the amount of \$300,000 from the Federal Centers for Disease Control for the period of September 1, 1988 to August 31, 1989 to set up a regional sexually transmitted disease clinician training center in STD diagnosis and treatment.

(3.15) COMMUNICABLE DISEASE CONTROL Request to apply for, accept and expend a grant in the amount of \$68,000 from the Federal Centers for Disease Control for the period of January 1, 1988 to December 31, 1988 to provide Chlamydia Trachomatis screening services.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)
5. CONSIDERATION OF APPROVAL OF SFGH ANNUAL SERVICE RATE PROPOSAL FOR FY '88-'89
6. UPDATE ON HOMELESS HEALTHCARE PROGRAMS (Dr. Bob Prentice and Dr. Dan Wlodarczyk)
7. PRESENTATION OF PLANNING DEPARTMENT (Dr. Mary Pittman-Lindeman)
8. CONSIDERATION OF 1987-88 CIVIL GRAND JURY REPORT ON DPH
9. OTHER BUSINESS

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

Philip Randolph Lee, M.D.

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David Werdegarr, M.D., M.P.H.

DIRECTOR OF HEALTH

Sandy Ouye Mori

SECRETARY

TEL. (415) 554-2666

MINUTES of the HEALTH COMMISSION MEETING

TUESDAY, JULY 19, 1988

2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order on Tuesday, July 19, 1988 at 2:20 p.m. by President Philip R. Lee, M.D.

Present: Commissioner Philip R. Lee, M.D.
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

Absent: Commissioner Richard Sanchez, M.D.
Sandy Ouye Mori, Secretary to the Health Commission

2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 5, 1988

ACTION TAKEN:

It was moved, seconded, and carried to approve the minutes of the regular meeting of July 5, 1988.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

Commissioner Blumlein announced that all contracts approved today are subject to approval of the Mayor and the Board of Supervisors' budget process.

JULY 19, 1988 MINUTES

Page One

3.1) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Westside Community Mental Health Center, Inc. in the amount of \$720,184 to provide mental health outpatient, partial day, and outreach services for the period of July 1, 1988 through June 30, 1989.

Commissioner Blumlein noted the the 1986-87 audit had only just been received, that there was no permanent Director of this agency, and there had been large staff turn-over. He also expressed concern that units of services delivered fell well below units of services projected in almost every category.

Commissioner Gray inquired about the Board composition. She requested a plan from the Department on how the problems of this agency would be addressed.

Commissioner Blumlein recommended an allocation of funds for only three months (July 1, 1988 through September 30, 1988); and that prior to September 30th, the Department submit a response and plan for changes that would be required to approve this contract for the entire year.

(3.2) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Ramsell Corporation in the amount of \$631,370 to act as a fiscal agent to reimburse residential care facility operators for all eligible clients residing in their facility for the period of July 1, 1988 through June 30, 1989.

(3.3) DMSF-CMHS (GERIATRICS) A renewal contract with Pacific Presbyterian Medical Center in the amount of \$22,100 to provide inpatient services to geriatric clients for the period of July 1, 1988 through June 30, 1989.

Commissioner Blumlein recommended consideration of this contract be deferred to the Health Commission meeting of August 16th. Administrators from PPMC had agreed to appear before the Commission on August 2, 1988 to present their plan for changes in their Board structure.

(3.4) This item was referred to the full Commission.

(3.5) CPHS (PUBLIC HEALTH NURSING/HOME CARE) Request to apply for, accept and expend a grant in the amount of \$628,391 from the State Office of AIDS, for the period of July 1, 1988 to July 30, 1989, to provide for the continuation of case management and home care services to AIDS patients.

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(3.7) CPHS (FAMILY HEALTH) A renewal contract with Urban Indian Health Board in the amount of \$18,000 to provide perinatal services during 1988-89 to low-income, high risk women in San Francisco for the period of July 1, 1988 through June 30, 1989.

Commissioner Gray noted that according to the ethnic information form, this was not an all-Indian program, that large numbers of other ethnic clients were also being served.

Commissioner Shek noted that only 30 clients delivered babies, when there was funding for 50 deliveries. Dr. Oliva said that many Native American women receive pre-natal care at the Center, but actually went back to the reservation to deliver. This has caused reimbursement problems for the Center. Low staffing had also prevented outreach efforts.

Commissioner Blumlein complimented Dr. Oliva on the quality of the Perinatal RFP Process document received by the Commissioners, and recommended that a full discussion of the report be scheduled for the first meeting in September.

(3.8) CPHS (PUBLIC HEALTH NURSING/HOME HEALTH AGENCY) Request to apply for, accept and expend a grant for \$1,499,883 from the California Dept. on Aging for a 3-year demonstration project.

(3.9) CSAS Request to apply for a grant in the amount of \$69,013 from the State Department of Developmental Services for the period of October 1, 1988 to September 30, 1989 for planning and coordination of early intervention services for handicapped infants and toddlers and their families.

(3.10) CSAS Request to accept and expend a grant in the amount of up to \$149,976 from the State Department of Alcohol and Drug Programs for the period of July 1, 1988 to December 31, 1989 to measure the efficacy of acupuncture in the detoxification of opiate addicts.

(3.11) AIDS OFFICE Request to apply for, accept and expend a grant in the amount of \$710,000 from the State Department of Health Services for the period of July 1, 1988 to June 30, 1989, to continue to provide AIDS education and information program services to the residents of San Francisco.

Commissioner Gray noted that the California Nurses' Association, one of the contractors, had a practically all-white Board and felt they should be accountable for their Board make-up, as are all other contractors. She would like statistics on whether or not CNA was meeting this year's goal of training 6,000 employees, and how many were actually trained last year. She also noted that another contractor, Women's Institute of Mental Health, had provided no information on their Board make-up, and requested that this information be obtained.

(3.12) AIDS OFFICE Request to apply for, accept and expend an allocation in the amount of \$41,300 from the State Department of Health Services for the period of July 1, 1987 to June 30, 1988 to augment the 1987-88 grant for AIDS information and education services in order to provide those services to the Black community of San Francisco.

(3.13) EMS Request to accept and expend a grant in the amount of \$59,993 from the State Emergency Medical Services Authority, for the period of July 1, 1988 to June 30, 1989, to evaluate the implementation of a Priority Dispatch EMS system.

This item was deleted.

(3.14) COMMUNICABLE DISEASE CONTROL Request to apply for a grant in the amount of \$300,000 from the Federal Centers for Disease Control for the period of September 1, 1988 to August 31, 1989 to set up a regional sexually transmitted disease clinician training center in STD diagnosis and treatment.

(3.15) COMMUNICABLE DISEASE CONTROL Request to apply for, accept and expend a grant in the amount of \$68,000 from the Federal Centers for Disease Control for the period of January 1, 1988 to December 31, 1988 to provide Chlamydia Trachomatis screening services.

Mr. John Erlich of the public expressed his concern on STD's, and feels that the Health Commission and the Health Department should take steps to make Chlamydia a reportable disease. He also felt that the Commission and the Department was not concerend enough about STD's.

After much discussion, the Commission referred the subject of STD's to a future agenda item. The Commission would get an overview of the whole STD picture and make appropriate policy recommendations or changes.

Jean Quan, Local 250, noted that the City had many contracts with Affiliated Hospitals, and felt the Commission in reviewing contracts of these hospitals should look at how the pending city-wide strike by Local 250 workers would impact those services.

Commissioner Foster brought up the question of the hospitals' willingness to include an anti-discrimination clause for AIDS and HIV+ employees. After much discussion, Dr. Werdegard reiterated that it was against the law in the City and County of San Francisco to discriminate against anyone on the basis of a person's HIV status.

Commissioner Blumlein requested that further discussion on this matter be deferred to a future time.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee with specific recommendations.

(3.4) CO-PLANNING Request to accept and expend a grant in the amount of \$147,557 from the State Department of Health Services, for the period of July 1, 1988 to June 30, 1989, to provide outreach and case management services to women at risk for crack-cocaine addicted pregnancies.

The amount is \$91,537 for a six-month (July 1, 1988 to December 31, 1988) grant; and the Department should reapply for the remainder of the year.

Commissioner Gray had concerns on accepting a grant and starting a program when there is no real assurance in receiving funding beyond the six months.

Mary Pittman-Lindeman reported that this amount (\$91,537) is seed money; and the Department needs to apply for more funds.

President Lee recommended that the \$91,537 grant be accepted and expended for the period of July 1, 1988 to June 30, 1989 to be able to have more flexibility in the management of this grant.

ACTION TAKEN: It was moved, seconded, and carried to approve this grant.

Commissioner Gray opposed the motion.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

Budget

- City Budget: Last week the Board of Supervisors Finance Committee considered our "best case" budget cut restorations, as well as the proposed revenues to fund the City's "best case" budget. The Committee members approved all of our proposed restorations as well as those for most other City departments. However, they did not approve all of the proposed revenues. In addition, there are up to \$14.5 million in Fire and Police Department expenditures that may also have to be restored to the budget in connection with consent decrees. The eventual FY 1988-89 budget will probably become clear at next Monday's (July 25) Board of Supervisors meeting.
- State Budget: Commissioners were provided with a memo from the City's lobbyist regarding the Governor's recent budget vetoes. Also, a summary of the effects of the Governor's action on our health programs was

provided. The AIDS augmentations that were approved by the Governor simply reflect pass-throughs of new federal monies.

AIDS

- Site Visit: This Wednesday, there will be a site visit from the National Institutes on Alcoholism and Alcohol Abuse for an AIDS Center Grant. This grant, which was developed by the Department in collaboration with the University of California San Francisco and University of California Berkeley will study the role of alcohol as a risk factor for unsafe sexual behavior and HIV infection. Participants from the Department will be myself, Dr. Rutherford, Dr. Stahl, Dr. Clark, Dr. Lifson, Dr. Evans, Mr. Loyce, Dr. Eversley and others.
- Chief of AIDS Health Resources and Services: Dr. Sandra Hernandez has been appointed Chief of Health Resources and Services for the AIDS Office. Dr. Hernandez will be responsible for administration of out-of-hospital contract services and development of services at the U.S. Public Health Service Hospital. She will continue her clinical duties at SFGH Ward 86 on a half-day a week basis.

ENVIRONMENTAL HEALTH

- Coordination with Homeless Program: Dr. Bob Prentice will be working with Julia Lopez, Director of the Department of Social Services and our Environmental Health staff on an innovative effort. We plan to employ homeless people in our hotel inspection program.

PERSONNEL

- Nurses Negotiations: We continue to negotiate with our nurses union to attempt to reach a settlement over the FY 1988-89 Memorandum of Understanding. We are currently operating under the terms of our FY 1987-88 MOU, which has been extended. However, it has been difficult to reach agreement, primarily because of the uncertainty over our budget situation and the City's inability to provide wage or other compensation increases. While I am not able to discuss the details of the negotiations, I will state that we are doing everything possible to provide our employees with accurate information on our budget and anticipated staffing levels.

I should note that our LVNS, orderlies, and other workers that are represented by SEIU Local 250 are not engaged in contract discussions with the City, although this same union is in contract negotiations with several of the community hospitals.

SF GENERAL HOSPITAL

- Status Report on Revenue Collections: San Francisco General has completed its preliminary revenue analysis for FY 1987-88. As presented at the end of the third quarter, SFGH projected \$67.7 million in revenues.

The Controller's Office estimated at the same time that SFGH would collect approximately \$61 million in revenues from operations. In our most recent year-end projection, it appears that revenue collections will be approximately \$65.7 million or \$4 million over the Controller's earlier projection. Revenues are "accrued" through August - 60 days after the end of the fiscal year. Then we will have a final tally of the revenues.

LAGUNA HONDA HOSPITAL

- Fire: On July 6 there was a fire at Laguna Honda Hospital. The fire occurred in the early evening. It did not affect the patient care areas, but burned some of the grounds. The expected cause of the fire was a lit cigarette thrown by a passing motorist. The Fire Department responded quickly and effectively.
- Geriatric Grand Rounds: Geriatric grand rounds will be held at Laguna Honda this coming year. The grand rounds, which were first instituted last fiscal year, have been well-attended and successful.

PUBLIC HEALTH

- Acting Chief of the Bureau of Communicable Disease Control: Dr. Fran Taylor will be in Ghana for the next three months as a consultant to the World Health Organization. She will be developing an AIDS surveillance system.

Dr. Art Reingold will serve as Acting Chief in Dr. Taylor's absence. Dr. Reingold is on the faculty of the UC Berkeley School of Public Health and an expert on epidemiology and disease control.

- Warning on Some Herbal Medications: Last week we joined the State Director of Health to ask merchants to voluntarily refrain from selling certain Chinese herbal medications that may cause serious illness or death. A press release describing the medications and outlining State Health Department concerns was provided to the Commissioners.
- Employee Fitness Program: We have been working with Supervisor Nancy Walker's office and the Mayor's Council on Physical Fitness to promote health and fitness for City workers. Our initial meeting included representatives from the YMCA and the SF Ballet. These two groups are offering special programs for City workers with free one-time visiting days in July. Also, Rubin Glickman of the Mayor's Physical Fitness Council announced especially designated walking courses in the Civic Center area. Employees were able to sign up for walking groups and for a fitness evaluation through the YMCA.

Long-term plans include a proposal for a City-wide health/wellness program based on models in other cities that already have such programs, and a one day event for City employees to sample various types of exercise programs - a "Fitness Fair." This event is being planned for the Fall. We are encouraging the SF Heart Association to participate because they sponsored a very successful series of similar one day events several years ago.

Health Department participants on the committee include: Garth Collins, Bureau of Health Promotion; Nancy Moss, Planning; and Beverly Hayon, Public Information.

- Funds Received: The State has advised us of these allocations:
 - \$37,500 in California Children Services funds for a program for children at risk of HIV infection; \$18,750 of these funds are ongoing.
 - \$60,893 in State tuberculosis subvention funds, which includes a one-time \$30,000 augmentation for continued development of a training course associated with TB surveillance in the schools
 - \$91,537 for services to prevent the use of crack/cocaine especially among pregnant women. This item is on your Budget Committee calendar for today. It is our initial allocation in response to the emergency situation that was declared last March.

MENTAL HEALTH

- Mental Health Advisory Board: In a special session of the Mental Health Advisory Board last evening, the Board voted to affirm the process of citizen involvement in the mental health planning process, as conducted by Dr. True's Division and Health Commission hearings. The annual Mental Health Plan will be forwarded to the State.

Dr. True reported that the MHAB Board unanimously approved the planning activities which was modified last night and includes a hearing that the Health Commission offered to hold after the final budget is approved by the Board of Supervisors. The Health Commission will hold a hearing to assess the impact of that final budget on Mental Health. And then in January we would review with them a preliminary budget that we would develop for 1989-90.

- Reorganization of Mental Health Division: The members of the Reorganization Committee for the Division of Mental Health, Substance Abuse and Forensic Services are in the final stages of their review. There appears to be unanimity in their recommendations in one area: Children's Services. The committee recommends a unified children's services unit.
- Children's Services: This section would include all mental health services, CASARC, Youth Guidance Center, and Substance Abuse Services. This recommendation would be consistent with overall goals of integrating children and family services of the Department of Health.

PROPOSED CHARTER AMENDMENTS

- Supervisors Action: At your last meeting I reported that the Board of Supervisors Rules Committee would be considering proposed ballot propositions involving services to children and youth and the Mental

Health Conservator unit as well as others. I understand that the Board has tabled, for the November 1988 ballot at least, the measures regarding Children and Youth Services and the Public Conservator function.

NOTE ON THE CONSENT CALENDAR

- I observe that your Budget Committee calendar for today reflects the creativity of Health Department staff. Many of the measures pertaining to grants or contracts reflect innovative approaches to health care needs.

JUNE STATISTICS

SF General:

Average daily census:	399.04
Patient Days	146,050
Admissions	21, 850
Average length of stay	6.77 days

- Laguna Honda:

Average daily census	1,092 (98.1% occupied)
Acute med/surg	7.7 patient days (42.8% occupied)
Acute rehabilitation:	6.0 patient days (60.0% occupied)
Secured wards	64.6 patient days (95.0% occupied)

- Public Health:

Clinic visits	8,471
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Note that this statistic now reflects visits to the Tom Waddell Clinic as well as the five district health centers.

- Mental Health

Acute Census	79 beds
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5. CONSIDERATION OF APPROVAL OF SFGH ANNUAL SERVICE RATE PROPOSAL FOR FY '88-'89

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution:

RESOLUTION AUTHORIZING SAN FRANCISCO GENERAL HOSPITAL
TO IMPLEMENT NEW SERVICE RATES FOR FISCAL YEAR 1988-89

WHEREAS, the new proposed rates are for only major services and surgery and do not include clinics, emergency services, or other ancillary services; and,

WHEREAS, the proposed rates compare favorably with service rates of community hospitals in San Francisco, and in particular with institutions most similar in size and scope as San Francisco General Hospital; and,

WHEREAS, San Francisco General Hospital charges need to be more reflective of actual costs, the proposed rates are based upon actual costs of services provided; and,

WHEREAS, the proposed rates reflect the Department of Public Health's desire to maintain a moderate service rate structure; and,

WHEREAS, San Francisco General Hospital anticipates an increase in revenue to result from the new service rates; now, therefore be it

RESOLVED, that San Francisco General Hospital be allowed to implement new service rates to be effective immediately for Fiscal Year 1988-89.

6. UPDATE ON HOMELESS HEALTHCARE PROGRAMS (Dr. Bob Prentice and Dr. Dan Wlodarczyk)

Dr. Bob Prentice, Mayor's Coordinator of Homeless Programs, gave an overview of homeless programs. Dr. Dan Wlodarczyk, Medical Director of Healthcare for the Homeless Program, gave a review of some of the health issues.

DPH provides for the homeless:

- healthcare services in City shelters
- collaborative services between community health centers and homeless programs
- a volunteer program of private physicians through the SF Medical Society
- lab and x-ray work at SFGH
- mental health staff for support in the shelters with seniors and homeless veterans
- nurse practitioners, social workers, mental health workers, and public health nurses in four shelters for adults and at the Larkin Street Youth Center for runaway youth.

Policy issues for the homeless:

- need for permanent housing
- interdepartmental collaboration and coordination
- volunteers from private physician sector
- future appropriations resolution for homeless programs

President Lee commended Dr. Prentice for his leadership in his role as the Mayor's Coordinator of Homeless Programs.

7. PRESENTATION OF PLANNING DEPARTMENT (Dr. Mary Pittman-Lindeman)

Dr. Mary Pittman-Lindeman and her staff provided the following overview of the Office of Planning:

I. STATEMENT OF MISSION

The Planning Unit of the Department of Public Health functions as a centralized unit out of the Director's office to facilitate planning throughout the Department. It is dedicated to providing technical assistance and support through a number of mechanisms to assist in the policy-setting and decision-making of all components of the Department. The unit utilizes various sources of data within and outside the Department for the purpose of identifying and analyzing health trends and indicators for planning. It uses that information to identify issues or trends that could be indicators of problems at an early point, and works with the appropriate parties so that those problems can be addressed and resolved in a timely manner. The unit also works to improve communications between various parts of the Department and the community in order to effect collaborative efforts to address the health needs of the residents of San Francisco. Finally, the Planning Unit identifies and obtains sources of programmatic funding through grants, legislative budget augmentations, and special studies to support other sources of reimbursement.

II. PHILOSOPHY OF PLANNING

There are many different ideas about what the purposes of planning are or ought to be. While we don't ascribe to any single philosophy or style of planning, the unit does identify one of the main purposes of planning to be to introduce desired social change by 1) defining the desired improvements, 2) assisting the implementation of desired improvements, and 3) measuring the attainment of the desired improvements.

The degree and demand for planning is dependent upon the complexity of the problem as well as the complexity of the desired outcome. Planning is a rational, scientific methodology to approaching problem-solving which is used in conjunction with a political and social analysis of the situation to make decisions which will provide for needed, acceptable, feasible, and effective programs. Knowledge of community organization and interpersonal skills are the nontechnical areas with which planning intersects.

Planning can assist day-to-day management as well as provide analysis for the future. Many times hard decisions have to be made with little data and planning to assist in the process, but planning can make the hard decisions easier by putting them in perspective, developing criteria for the decision-making, focusing on goals and outcomes, and by removing the greatest amount of uncertainty possible. Any health administrator whether of a public health department, community health agency, or hospital, is constantly

involved in decision-making in which planning has usually played a role. In some instances that planning can be accomplished with existing staff within that program or division, at other times the issue cuts across program areas or divisions, requiring the staff expertise of a centralized planning unit. There is a constant balance between day-to-day management and broader functions of planning.

III. EXAMPLES OF SOME OF THE FUNCTIONS OF THE PLANNING UNIT

Planning functions in DPH are defined by the Director of Planning in consultation with the Director of Health and Executive Staff. While different staff have different skills, the unit as a whole has the capability to do a broad range of planning activities. These functions could and have in the past included the following:

- Planning - program, strategic (systems), financial, facilities, and policy development (e.g., Women's health planning process and report, Children's health planning with mental health, cost-benefit of open heart surgery, cost of AIDS outpatient care, AIDS service planning, homeless veterans planning, AIDS conference planning, etc.)
- Management of grants and resource development (e.g., Management of the \$12 million AIDS Research Center grant from the state; assistance writing the Ivy Street, SNAP, and numerous other grant proposals; contacting foundations and state sources of funding for DPH projects, developed grants resource directory, etc.)
- Policy analysis and recommendations (e.g., Immigration Reform Control Act (IRCA), HIV confidentiality in medical records, Tobacco Initiative, Catastrophic health proposals).
- Development of legislative priorities and monitoring of legislative issues at the State and Federal level (e.g., monitor all major pieces of Federal and State health-related legislation, develop special legislation for S.F. concerns such as Srx, special AIDS consolidated funding, etc.).
- Community liaison to groups involved in health planning efforts, education, or services delivery (e.g., Mayor's Council on Children and Youth, Community Clinic Consortium, Bay Area Health Task Force, perinatal data committee, etc.).
- Providing information and analyses to departmental staff and outside requests (e.g., presentations at conferences, meetings and classes on various topics, analysis of the impact of the Federal and State Budgets on DPH, analysis of the census data to identify social areas of high-risk for health conditions and primary health needs, state perinatal data analysis, etc.).

- Training and technical assistance in a number of areas (e.g., grants, legislation, evaluation, conducting needs assessments, computer data base development, technical assistance setting up an information system for case-management, etc.).
- Interns, Fellows, and guests to DPH (e.g., arrange for residency positions for graduate students, develop schedules for CORO Fellows and Preventive Medicine Fellows, arrange for special programs and tours for visiting dignitaries to DPH, etc.)
- Assist in management functions (e.g., MBE/WBE report, AB8/MIA report, contract development, recruiting).

IV. FUTURE ROLES AND RESPONSIBILITIES

Certain responsibilities and tasks are on-going and others emerge on an as-needed basis. One of the areas where we think that the effectiveness of the unit could be improved would be through a more formalized process of setting planning priorities on an annual or some other regular basis, including better integration of the planning processes with the budget process. There are several areas where the unit would like to put increased emphasis in the future:

1. Develop an expanded capability for utilizing the various sources of data within and outside the Department for the purpose of monitoring health trends and engaging in hospital and community based health planning.
2. Increase the level of health services research. Publish more of the research that is currently being done by DPH staff in order to highlight the accomplishments of the Department and disseminate information concerning the innovative approaches to health care in San Francisco. This would increase our visibility and influence nationally and could also lead to increased funding opportunities.
3. Take a significant role in the evaluation process for programs with DPH, especially those programs that are grant funded. This could be used to improve service delivery as well as for seeking additional funding support.
4. Improve the overall management of existing grants and create a more rational process for seeking grants in accordance with the priorities of the Commission and the Department. To the extent possible and where feasible this would be collaborative across divisions and with community organizations in order to maximize our effectiveness.
5. Better integrate planning in all DPH activities through a process which looks at all the various plans that the DPH must submit for contractual or statutory purposes and find a means to streamline and integrate some of the planning necessary for that purpose. This could be useful also for work on longer term assessments, plans, and priorities for the Department.

A list of accomplishments by the Planning Staff within the '87-'88 fiscal year was also provided. Planning staff includes Nancy Moss, Lucille Burlew-Lawler, Jenny White, Jeffrey Leong, Judith Hager, Barbara Gurley, James Gilday, Teresa Serata, Jay Citron, and student interns Carol Piccione and Suzanne Burns.

Commissioners had a discussion on grants, focusing on prioritizing and evaluating the grants.

8. CONSIDERATION OF 1987-88 CIVIL GRAND JURY REPORT ON DPH

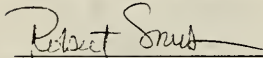
The Mayor is in the process of organizing a Mayor's AIDS Task Force. President Lee will submit a letter to the Mayor with some suggested names provided by the Commissioners.

DPH has an AIDS Advisory Committee. President Lee recommended that information on the work of the AIDS Advisory Committee be given to the Commission on a regular basis, especially on policy issues. Also, when the DPH AIDS Advisory Committee meets, Commissioners may wish to attend.

A letter of response from the Health Commission to the Civil Grand Jury Report will be written by Sandy Mori, Secretary to the Health Commission, and Dr. Werdegarr.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted by:



Robert Smith
Secretary

(with review by Sandy Ouye Mori, Secretary to the Health Commission)

0266.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
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Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

AGENDA

HEALTH COMMISSION MEETING
TUESDAY, AUGUST 2, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

DOCUMENTS DEPT.

JUL 28 1988

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 19, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) DMSF-CSAS (Alcohol) Reconsideration of renewal contract with the Salvation Army, a California Corporation in the amount of \$186,186 for residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

(3.2) DMSF-CMHS (Child & Family) A renewal contract with Edgewood Children's Center in the amount of \$169,590 to provide psychiatric day care and primary prevention services for the period of July 1, 1988 through June 30, 1989.

(3.3) DMSF-CMHS (Adult Community) A renewal contract with Richmond Area Multi-Services, Inc. in the amount of \$829,397 to provide multilingual mental health services to residents of San Francisco for the period of July 1, 1988 through June 30, 1989.

(3.4) DMSF-CMHS (Geriatrics, Adult Acute) A renewal contract with the County of San Mateo in the amount of \$182,412 to provide 24-Hour Skilled Nursing Facility and Partial Day Care Services for the period of July 1, 1988 through June 30, 1989.

(3.5) DMSF (Forensic) Request to apply for, accept and expend a grant in the amount of up to \$2,375,010 from the Robert Wood Johnson Foundation for the period of January 1, 1989 to December 31, 1992, for AIDS education and staff training to the criminal justice system.

(3.6) EMS Request to accept and expend a grant in the amount of \$59,993 from the State Emergency Medical Services Authority, for the period of July 1, 1988 through June 30, 1989, to evaluate the implementation for a Priority Dispatch EMS System.

(3.7) CPHS (Family Health) Request to accept and expend funds in the amount of \$712,688 from the State Department of Health for the period of July 1, 1988 to June 30, 1989 for the continuation of Child Health and Disabilities Services.

(3.8) CPHS (Communicable Disease) Request to apply for, accept and expend a continuation grant for the Sexually Transmitted Disease Control Program in the amount of \$835,750 from the Centers for Disease Control for the period of January 1, 1989 to December 31, 1989 for surveillance and control of sexually transmitted diseases.

(3.9) CPHS (Communicable Disease) Request to apply for, accept and expend an augmentation to the existing FY 1988, Sexually Transmitted Disease Control grant, in the amount of \$14,345 from the Centers for Disease Control for the period of August 1, 1988 to December 31, 1988 for contractual services and operating expenses.

(3.10) CSAS Request to accept and expend a grant subvention in the amount of \$618,688 from the State Department of Alcohol and Drug Programs, for the period of July 1, 1988 to June 30, 1989, for AIDS/Substance Abuse prevention and treatment services.

(3.11) CPHS-MIA Renewal contract with Catholic Charities in the amount of \$333,606, for the period of July 1, 1988 through June 30, 1989, for provision of residential case management services to persons with AIDS/ARC.

(3.12) CPHS (Communicable Disease) New contract with Adair & Armstrong in the amount of \$36,500 for the period of August 15, 1988 through January 14, 1989, to develop HIV Antibody Testing materials for City Clinic.

(3.13) SFGH (Finance) Request for a sole source contract with Starcare International to provide highly specialized Medicare and Medi-Cal consulting and legal services, specifically, appeals and/or reopening of Medicare and Medi-Cal cost reports from 1982-1987 for the term of August 1988 through February 1990.

(3.14) SFGH (Finance) Request for a one-year contract with HHL Financial Services, Inc. to provide highly specialized uncompensated care recovery program enhancing Medi-Cal and other third party revenues.

(3.15) CPHS-MIA Ordinance - Amending Chapter 19A of the San Francisco Administrative Code by adding Section 19A.22 to permit the Director of Public Health to enter into agreements whereby persons providing services voluntarily to the homeless are deemed employees for purposes of the Tort Claims Act.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

5. UPDATE ON BOARD COMPOSITION OF PACIFIC PRESBYTERIAN MEDICAL CENTER

6. PUBLIC HEARING ON AIDS:

- Report on International Conference
- Update on U.S. Public Health Hospital
- Update on AIDS and the Homeless
- Presentation on AIDS Services to Minorities
- Report on the Committee for Non-acute Services for Persons with AIDS

7. OTHER BUSINESS

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
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Richard Sanchez, M.D.
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HEALTH COMMISSION

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DIRECTOR OF HEALTH

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SECRETARY

TEL. (415) 554-2666

MINUTES of the HEALTH COMMISSION MEETING

TUESDAY, AUGUST 2, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

DOCUMENTS DEPT.

AUG 10 1989

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1. CALL TO ORDER

The regular meeting of the Health Commission was called to order on Tuesday, August 2, 1988 at 2:10 p.m. by President Philip R. Lee, M.D.

Present: Commissioner Philip R. Lee, M.D.
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Clement Shek, D.D.S.

Absent: Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 5, 1988

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the regular meeting of July 19, 1988.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

Commissioner Blumlein announced that all contracts approved today are subject to approval of the final budget of DPH.

(3.1) DMSF-CSAS (Alcohol) Reconsideration of renewal contract with the Salvation Army, a California Corporation in the amount of \$186,186 for residential alcohol treatment services for the term of July 1, 1988 through June 30, 1989.

Public Speakers in support of the Salvation Army program, spoke on all subjects:

Jean Millhon
Lee Schofield

Over the past six months, CSAS staff has been working with the Salvation Army to address issues needing correction.

(3.2) DMSF-CMHS (Child & Family) A renewal contract with Edgewood Children's Center in the amount of \$169,590 to provide psychiatric day care and primary prevention services for the period of July 1, 1988 through June 30, 1989.

Commissioner Gray requested the ethnic breakdown of staff at management and direct service levels. Jamie Halpern reported that this information would be available within six months.

As a follow-up, this item will be calendared for the second meeting in January, 1989 regarding staffing and Board composition.

Commissioner Blumlein suggested that Edgewood consider an advisory board that makes policy and that the advisory board reflect the client population.

Commissioner Gray encouraged CMHS, Edgewood, and the School District to explore the issue of access of Black children to the Edgewood program through the School District to prevent drop-outs.

(3.3) DMSF-CMHS (Adult Community) A renewal contract with Richmond Area Multi-Services, Inc. in the amount of \$829,397 to provide multilingual mental health services to residents of San Francisco for the period of July 1, 1988 through June 30, 1989.

The reduction in this contract is due to the lower budget priority for mental health promotion (outreach).

(3.4) DMSF-CMHS (Geriatrics, Adult Acute) A renewal contract with the County of San Mateo in the amount of \$182,412 to provide 24-Hour Skilled Nursing Facility and Partial Day Care Services for the period of July 1, 1988 through June 30, 1989.

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Commissioners requested a copy of the proposal for information purposes.

(3.9) CPHS (Communicable Disease) Request to apply for, accept and expend an augmentation to the existing FY 1988, Sexually Transmitted Disease Control grant, in the amount of \$14,345 from the Centers for Disease Control for the period of August 1, 1988 to December 31, 1988 for contractual services and operating expenses.

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Commissioner Blumlein requested Jim Putney to provide the Commission within a month a description of each of the contractors (Starcare; Hayt, Hayt, & Landau; and HMS) and the differences among the contractors.

(3.14) SFGH (Finance) Request for a one-year contract with HHL Financial Services, Inc. to provide highly specialized uncompensated care recovery program enhancing Medi-Cal and other third party revenues.

As a follow-up, this item will be calendared for February 1989 to review the affirmative action plan of HHL.

(3.15) CPHS-MIA Ordinance - Amending Chapter 19A of the San Francisco Administrative Code by adding Section 19A.22 to permit the Director of Public Health to enter into agreements whereby persons providing services voluntarily to the homeless are deemed employees for purposes of the Tort Claims Act.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

BUDGET

- Final Approval of "Best Case" Budget

I am pleased to report that last week the Board of Supervisors approved our "best case" FY 1988-89 budget. This includes the continuation of clinical services at Health Center #5; the preservation of the existing hours of operation at the Tenderloin Self-Help Center and Mt. Zion Crisis Clinic; and support for clinical services at SF General. \$9.2 million was restored to DPH.

INTRODUCTION OF NEW STAFF

I am pleased to have this opportunity to introduce two new members of our staff:

- Tony Wagner, Executive Administrator of Laguna Honda Hospital: Mr. Wagner comes to us from the University of California, with extensive experience in hospital administration.
- Carmen Vasquez, Coordinator of Lesbian and Gay Health Services: Ms. Vasquez will work with our in-house Lesbian and Gay Health Services Coordinating Committee, the community, and the members of my Executive Staff to ensure that our services to lesbians and gays are effectively structured and coordinated. She reports directly to me.

Also introduced was Dr. Sandra Hernandez, Branch Chief of the AIDS Office.

NURSES NEGOTIATIONS

- City's Negotiations: As you know, since April we have been working with the Board of Supervisors' Employee Relations Division to negotiate the FY 1988-89 Memoranda of Understanding for our staff nurses, per diem nurses and supervising nurses. On Friday, July 24th, at the request of both parties, the Mayor declared the negotiations at an impasse. We are now engaged in the fact-finding process. Both parties have agreed to extend the current MOU at least until August 8.
- Negotiations at the Community Hospitals: As you know, seven of the community hospitals have also been involved in labor negotiations.

It is difficult to fully ascertain the full effect of strikes at the Affiliated Hospitals on our health care system, but it is obvious that it introduces stresses, and we hope that the bargaining parties can reach settlement soon. Availability of emergency services and critical areas of care will be closely monitored through our EMS Agency.

TOXICS ASBESTOS INSPECTIONS

- Assistance to District Attorney: Our Toxics staff are working with Steve Castleman, District Attorney's Office, and Craig Thompson, Attorney General's Office, to file a joint civil suit against Epicenter Inc., and Precision Works. Epicenter is an engineering firm specializing in earthquake and asbestos inspections and Precision Works is an asbestos contractor.
- Investigation of Hazardous Wastes: In response to complaints from a citizen and the Fire Department, Toxic's staff conducted an investigation and found 30.55-gallon drums and 22.5-gallon drums of hazardous waste left on a city street. Based on our investigation and sampling, we were able to locate the responsible party and collect the necessary information that enabled the D.A. to prosecute and win a settlement of \$15,000, of which the Health Department will receive \$2,500.

AIDS

- Statistics for July: 106 new cases and 28 deaths were reported for July.
- AZT: A letter from Jeff Amory, Administrative Director of AIDS Office was sent to Thelma Frazier, Chief, Office of AIDS, California Department of Health Services. I have also personally discussed with Dr. Kizer, the State Director of Health, our proposal to allow continued availability of AZT for low-income persons.

SF GENERAL HOSPITAL

- Clinical Study of AIDS Drugs: Researchers at SF General have begun studies of dextran sulfate, a drug that has shown some promise. It is being tested at five other hospitals nationwide.

LAGUNA HONDA HOSPITAL

- CAL OSHA Inspection: Last week a group of inspectors from CAL OSHA reviewed Laguna Honda's Universal Body Substance Precaution's policy. the inspectors found Laguna Honda to be a model in this area.

PUBLIC HEALTH

- WIC Audit: Recently the State conducted a program audit of our Women, Infants, and Children (WIC) food supplement program. The State has given our program high marks.
- Refugee Funds: We have received \$99,000 in Federal Refugee Funds. The State noted the "exemplary" level of our services.

MENTAL HEALTH

- Services to Children: We are taking steps to ensure proper placement for all children affected by the strike at the Affiliated Hospitals.

President Lee announced that there will be a discussion of the final 1988-89 DPH Budget at the August 16, 1988 Health Commission meeting.

Commissioner Foster requested that a presentation on the clinical trials program at SFGH be calendared in October or November.

5. UPDATE ON BOARD COMPOSITION OF PACIFIC PRESBYTERIAN MEDICAL CENTER

ACTION TAKEN: It was moved, seconded, and carried to continue this item to a future agenda.

A letter from Dr. Bruce Spivey, CEO of PPMC, and Barry Lawson Williams, Chairman of the PPMC Board, has been submitted to the Commission.

6. PUBLIC HEARING ON AIDS

- Report on International Conference

Dr. Alan Lifson, Chief of Research Branch of AIDS Office, summarized the Fourth International AIDS Conference in Stockholm. Subjects covered at the conference included virology, immunology, world-wide epidemiology of AIDS, the history of HIV infection, clinical management, anti-viral therapy, and prevention.

- Update on U.S. Public Health Hospital

As of December 31, 1988, the Army will vacate the facility (U.S. Public Health Hospital).

Dr. Henrik Blum, Chairman of the DPH Task Force on AIDS Non-Acute Hospital Care Committee, gave an overview of the key issues being considered by his committee.

After a question and answer period, Commissioners felt that some policy issues will need to be addressed.

Policy Issues on the U.S. Public Health Hospital:

- Scope of services, regional and local (i.e. - skilled nursing, board and care, hospice, acute care, psychiatric care)
- Training - relationship to UCSF
- Research - relationship to UCSF
- Relationship to SFGH: Inpatient/Outpatient:
 - medical
 - nursing
 - x-ray
 - psychiatric
 - social services
 - laboratory
 - ancillary support
- Relationship to private physicians/community consortium
- Relationship to community hospitals
- Relationship to community-based, non-profit organizations
- Relationship to Bay Area counties
- Funding: Five-year projection:
 - to meet codes (i.e. - earthquakes)
 - licensing requirements
 - to provide appropriate environment
 - to meet operating costs
- Incremental Implementation

In the near future, President Lee will appoint an ad-hoc Conference Committee of the Commission on the U.S. Public Health Hospital, including Commissioners Richard Sanchez, Jim Foster, and Naomi Gray. Dr. Werdegard will suggest representatives to this ad-hoc Conference Committee.

President Lee also requested a new resolution on the U.S. Public Health Hospital to be considered for future action.

The Blum Report will come to the Commission with recommendations by September/October.

- Update on AIDS and the Homeless

Dr. Bob Prentice emphasized the need for housing. He gave an update on the Catholic Charities program which provides services to AIDS patients who are homeless.

- Presentation on AIDS Services to Minorities

Dr. Pat Evans of the DPH AIDS Office presented an overview of education and prevention services in minority communities, including amounts and percentages of funding.

Public speakers:

Phil Tingley, American Indian AIDS Institute
Dr. Davis Ja, Asian AIDS Task Force
Brandy Moore, San Francisco Black Coalition on AIDS
Chris Sandoval, Latino Coalition
Adolpho Mata, Latino AIDS Project
Miguel Ramirez, Latino Coalition
Lyn Paleo, SF AIDS Foundation
Joyce White, Bayview-Hunters Point
Dr. Concha Saucedo, El Instituto Familiar de la Raza
Lucinda Parker, Bayview-Hunters Point
Sala Udin, MTRC
George Raya
Shirley Gross, Bayview-Hunters Point Foundation

Points/issues raised by speakers:

- Amount of funds allocated to minority-specific organizations for AIDS prevention/education do not reflect the need
- Culturally-sensitive care/treatment for AIDS patients is needed in minority communities
- A comprehensive approach to treatment is needed
- Need for a clearly defined process to disseminate dollars for AIDS
- More research needed on AIDS in minority communities
- Barriers to care include lack of availability and lack of cultural sensitivities
- Need for private/public partnership
- Need to include existing Latino institutions in disseminating AIDS information
- Program design should address the diversity of the ethnic minority communities.
- Need to support existing CBO's in doing work in dominant society
- Need to enforce affirmative action at administrative and policy levels
- Technical assistance programs should be available to CBO's
- Need for provider education
- AIDS minority volunteers programs in the Black community should receive on-going funding (community representatives will return on September 6)
- Need for a San Francisco conference on AIDS in Minority Communities
- Monitoring and reporting of minorities has to be improved
- More funds are needed to address the crack epidemic

- Adolescent population needs to be included in policies
- Policies need to reflect a sense of fair play in AIDS funding distribution so that all communities receive services at the same level (equality in access to and quality of services)
- Need for a policy on AIDS funding
- DPH to seriously look at cocaine abuse

President Lee requested a breakdown of sources of funding to the San Francisco AIDS Foundation.

The Commission will not adopt policies that apply only to one contractor. Staff will come back with recommended changes, if any, to the generic contract policies.

President Lee recommended a hearing on cocaine/crack abuse in October/November.

Policy implications out of today's hearings on:

- Minority AIDS programs
- Housing
- U.S. Public Health Hospital

7. OTHER BUSINESS

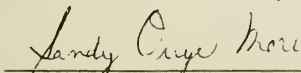
President Lee and Dr. Werdegard thanked DPH staff, Jeff Amory and Dr. Pat Evans of the AIDS Office for their leadership in this hearing.

- a) ACTION TAKEN: It was moved, seconded, and carried to have regular Health Commission meetings on the 2nd and 4th Tuesdays in October, November, and December, 1988. Only one meeting (December 13, 1988) will be scheduled in December. This is a temporary change from the 1st and 3rd Tuesdays of each month.
- b) Jean Quan, Local 250, provided the Commissioners with a document, "The Health Crisis in San Francisco and the Impact of the Local 250 Strike."

President Lee noted that the Health Commission cannot play a direct policy role on the strike situation; but the Health Commission will keep thinking about what actions can be taken to be helpful.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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JOINT COMMISSION TASK FORCE MEETING
Department of Social Services
Department of Public Health
Commission on Aging
Housing Authority

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TUESDAY, AUGUST 9, 1988
12:00 P.M.
at
COMMISSION ON AGING
25 Van Ness Avenue - 6th Floor

AGENDA

1. Discussion on Civil Service Issues affecting the four Departments

SAN FRANCISCO
HEALTH COMMISSION

August 9, 1988

The Minutes for this meeting are missing.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
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HEALTH COMMISSION

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David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

AGENDA

HEALTH COMMISSION MEETING
TUESDAY, AUGUST 16, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 2, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) DMSF (Forensic) A new contract with Peat, Marwick, Main and Company in the amount of \$64,000 for a requirements analysis and MIS conceptual design for the Division of Forensic Services for the period of June 25, 1988 through December 25, 1988.

(3.2) DMSF-CMHS (Geriatrics) A renewal contract with Pacific Presbyterian Medical Center in the amount of \$22,100 to provide inpatient services to geriatric clients for the period of July 1, 1988 through June 30, 1989.

(3.3) DMSF-CMHS (Child & Family, Geriatrics, Adult Community) A renewal contract with Northern California Ambulatory Health Services (Children's Hospital, San Francisco) in the amount of \$2,317,112 to provide Partial Day, Outpatient, Outreach and 24-Hour Residential Services for the period July 1, 1988 through June 30, 1989.

AUGUST 16, 1988 CALENDAR

(3.4) DMSF-CMHS (Administration) Request to accept and expend a continuation grant in the amount of \$11,782 from the State Department of Mental Health for the period of July 1, 1988 through June 30, 1989, for the second year of a three-year program: Mental Health Primary Intervention in the Schools: the Preschool Project.

(3.5) DMSF-CMHS (Administration) Request to accept and expend a continuation grant from the State Department of Mental Health in the amount of \$20,600 for the period of August 1, 1988 to June 30, 1989 for the final year of a three-year program: Mental Health Primary Intervention In the Schools: the Flynn School Project.

(3.6) DMSF-CSAS (Alcohol) Request to accept and expend a grant subvention from the State Department of Rehabilitation through the State Department of Alcohol and Drug programs in the amount of \$40,479 for the period of July 1, 1988 to June 30, 1989, for vocational rehabilitation services for alcoholics.

(3.7) DMSF-CSAS Renewal of cooperative agreement between the State of California, Dept. of Rehabilitation and DMSF-CSAS in the amount of \$44,235 for vocational rehabilitation services to residents of San Francisco for the term July 1, 1988 through June 30, 1989 (companion measure to resolution to accept/expend funds from State).

(3.8) DMSF-CSAS (Alcohol) Request to accept and expend a grant subvention in the amount of \$93,243 from the State Department of Alcohol and Drug programs, for the period of July 1, 1988 to June 30, 1989, for the prevention of AIDS and substance abuse among women.

(3.9) DMSF-CSAS (Alcohol) First modification to the contract with Haight-Ashbury Free Clinics, Inc. (Haight-Ashbury Alcohol Treatment Services) in the amount of \$123,163 for the addition of a residential social model alcohol detoxification program for women for the term August 15, 1988 through June 30, 1989.

(3.10) DMSF-CSAS (Drug) A renewal contract with the Regents of the University of California/Substance Abuse Services at Ward 93, San Francisco General Hospital in the amount of \$39,720 for the prevention of the transmission of or exposure to human immunodeficiency virus among intravenous drug users for the term July 1, 1988 to through June 30, 1989.

(3.11) DMSF-CSAS (Drug) First modification to the contract with Walden House, Inc. in the amount of \$253,876 for residential drug treatment services to persons with AIDS, ARC, or seropositive for HIV for the term July 1, 1988 through June 30, 1989.

(3.12) CPHS-ADMINISTRATION A renewal contract with Haight-Ashbury Free Clinics, Inc. (HAFMC) in the amount of \$161,217 to provide primary medical care and AIDS screening and follow-up services for the period of July 1, 1988 to June 30, 1989.

(3.13) CPHS-ADMINISTRATION A renewal contract with International Institute in the amount of \$197,509 to provide health worker interpreter staff for the period of July 1, 1988 to June 30, 1989.

(3.14) CPHS (Disease Control/STD Clinic) A resolution authorizing a new lease of real property at 1372 Mission Street in the amount of \$1,800/month with Vilo Properties Inc., for the purpose of conducting post-test counseling and education sessions for clinic patients tested for HIV antibodies at the City Clinic located at 356 - 7th Street, as well as housing STD/AIDS Information, Education and Prevention Units. The term of the lease is from approval through December 31, 1993.

(3.15) Consideration of a resolution of the Health Commission to endorse and encourage the pilot project of San Francisco General Hospital designed to reduce costs, establish prime vendor relationships, and to increase minority and women business enterprise participation in the procurement process.

SUPPLEMENTAL APPROPRIATIONS

(3.16) CMHS-CSAS (Forensic) A request for a Supplemental Appropriation in the amount of \$2,459,250 to pay for architectural design and construction documents for the skilled nursing facility to be paid from that facility's bond fund.

(3.17) CENTRAL OFFICE (AIDS) Consideration of a request for a Supplemental Appropriation for \$223,457 for activities which support AIDS surveillance, education and prevention, and infrastructure support specific to these programs.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

5. CONSIDERATION OF A RESOLUTION ON DPH APPLYING FOR GRANTS

6. CONSIDERATION OF HOLD HARMLESS ORDINANCES:

- a) Hold Harmless in reporting communicable diseases
- b) Hold Harmless in specialized medical training

7. UPDATE ON EMERGENCY MEDICAL SERVICES SYSTEM

8. HEARING ON FINAL DPH BUDGET FOR FY '88-'89

9. OTHER BUSINESS

Philip Randolph Lee, M.D.

PRESIDENT

Naomi T. Gray

VICE-PRESIDENT

John Blumlein

COMMISSIONER

James M. Foster

COMMISSIONER

Richard Sanchez, M.D.

COMMISSIONER

Y. Clement Shek, D.D.S.

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COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health

101 Grove Street
San Francisco, California 94102



David Werdegard, M.D., M.P.H.

DEPUTY DIRECTOR OF HEALTH

Sandy Ouye Mori

SECRETARY

TEL (415) 554-2666

MINUTES

of the

HEALTH COMMISSION MEETING

TUESDAY, AUGUST 16, 1988

2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

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1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by Commissioner John Blumlein on Tuesday, August 16, 1988 at 2:10 p.m.

Present: Commissioner John Blumlein
Commissioner James Foster
Commissioner Richard Sanchez, M.D.
Commissioner Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

Absent: Commissioner Philip R. Lee., M.D.
Commissioner Naomi Gray

2. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 2, 1988

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the regular meeting of August 2, 1988.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) DMSF (Forensic) A new contract with Peat, Marwick, Main and Company in the amount of \$64,000 for a requirements analysis and MIS conceptual design for the Division of Forensic Services for the period of June 25, 1988 through December 25, 1988.

(3.2) DMSF-CMHS (Geriatrics) A renewal contract with Pacific Presbyterian Medical Center in the amount of \$22,100 to provide inpatient services to geriatric clients for the period of July 1, 1988 through June 30, 1989.

Dr. Bruce Spivey, CEO of PPMC, was present to answer questions and expressed the commitment of PPMC to its affirmative action policy regarding its Board of Directors. Commissioner Blumlein requested the appropriate renewal contracts for PPMC to be calendared for the September 6, 1988 Budget Committee and will recommend approval of these contracts for the remainder of the fiscal year. Additionally, as a follow-up on the progress of the Board composition, this issue will be calendared for April, 1989.

Commissioner Shek strongly supports the concept of representatives from the community to serve on an advisory committee on residential programs.

(3.3) This item was referred to the full Commission.

(3.4) DMSF-CMHS (Administration) Request to accept and expend a continuation grant in the amount of \$11,782 from the State Department of Mental Health for the period of July 1, 1988 through June 30, 1989, for the second year of a three-year program: Mental Health Primary Intervention in the Schools: the Preschool Project.

(3.5) DMSF-CMHS (Administration) Request to accept and expend a continuation grant from the State Department of Mental Health in the amount of \$20,600 for the period of August 1, 1988 to June 30, 1989 for the final year of a three-year program: Mental Health Primary Intervention In the Schools: the Flynn School Project.

(3.6) DMSF-CSAS (Alcohol) Request to accept and expend a grant subvention from the State Department of Rehabilitation through the State Department of Alcohol and Drug programs in the amount of \$40,479 for the period of July 1, 1988 to June 30, 1989, for vocational rehabilitation services for alcoholics.

Commissioner Shek requested, in order to see the effectiveness of the program, the statistics on the number of people referred to this program and the number of people placed in jobs.

(3.7) DMSF-CSAS Renewal of cooperative agreement between the State of California, Dept. of Rehabilitation and DMSF-CSAS in the amount of \$44,235 for vocational rehabilitation services to residents of San Francisco for the term July 1, 1988 through June 30, 1989 (companion measure to resolution to accept/expend funds from State).

(3.8) DMSF-CSAS (Alcohol) Request to accept and expend a grant subvention in the amount of \$93,243 from the State Department of Alcohol and Drug programs, for the period of July 1, 1988 to June 30, 1989, for the prevention of AIDS and substance abuse among women.

(3.9) DMSF-CSAS (Alcohol) First modification to the contract with Haight-Ashbury Free Clinics, Inc. (Haight-Ashbury Alcohol Treatment Services) in the amount of \$123,163 for the addition of a residential social model alcohol detoxification program for women for the term August 15, 1988 through June 30, 1989.

This is a 10-bed facility at 766 Stanyan.

(3.10) DMSF-CSAS (Drug) A renewal contract with the Regents of the University of California/Substance Abuse Services at Ward 93, San Francisco General Hospital in the amount of \$39,720 for the prevention of the transmission of or exposure to human immunodeficiency virus among intravenous drug users for the term July 1, 1988 to through June 30, 1989.

(3.11) DMSF-CSAS (Drug) First modification to the contract with Walden House, Inc. in the amount of \$253,876 for residential drug treatment services to persons with AIDS, ARC, or seropositive for HIV for the term July 1, 1988 through June 30, 1989.

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(3.13) CPHS-ADMINISTRATION A renewal contract with International Institute in the amount of \$197,509 to provide health worker interpreter staff for the period of July 1, 1988 to June 30, 1989.

(3.14) CPHS (Disease Control/STD Clinic) A resolution authorizing a new lease of real property at 1372 Mission Street in the amount of \$1,800/month with Vilo Properties Inc., for the purpose of conducting post-test counseling and education sessions for clinic patients tested for HIV antibodies at the City Clinic located at 356 - 7th Street, as well as housing STD/AIDS Information, Education and Prevention Units. The term of the lease is from approval through December 31, 1993.

(3.15) Consideration of a resolution of the Health Commission to endorse and encourage the pilot project of San Francisco General Hospital designed to reduce costs, establish prime vendor relationships, and to increase minority and women business enterprise participation in the procurement process.

Action on this item will be deferred to the September 6, 1988 meeting.

SUPPLEMENTAL APPROPRIATIONS

(3.16) This item was referred to the full Commission.

(3.17) CENTRAL OFFICE (AIDS) Consideration of a request for a Supplemental Appropriation for \$223,457 for activities which support AIDS surveillance, education and prevention, and infrastructure support specific to these programs.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee.

(3.3) DMSF-CMHS (Child & Family, Geriatrics, Adult Community) A renewal contract with Northern California Ambulatory Health Services (Children's Hospital, San Francisco) in the amount of \$2,317,112 to provide Partial Day, Outpatient, Outreach and 24-Hour Residential Services for the period July 1, 1988 through June 30, 1989.

Judy Dolan, administrator from Children's Hospital, gave a report on the hiring process in addressing the lack of minorities in the staffing pattern.

ACTION TAKEN: It was moved, seconded, and carried to approve the contract from July 1, 1988 through December 31, 1988 (1/2 year) and that a plan be submitted by Children's Hospital by December, 1988. This item will be calendared for a follow-up on the staffing composition in December, 1988 and to re-consider the remainder of the contract in the FY '88-'89.

(3.16) CMHS-CSAS (Forensic) A request for a Supplemental Appropriation in the amount of \$2,459,250 to pay for architectural design and construction documents for the skilled nursing facility to be paid from that facility's bond fund.

ACTION TAKEN: It was moved, seconded, and carried to approve this supplemental appropriation.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

NEGOTIATIONS

- City Nurses: Last week the City concluded its negotiations with our staff nurses, represented by SEIU Local 790. We reached an agreement that I believe is innovative and fair to all parties. It includes:
 - Specific commitments to adequate health care staffing that will be monitored on a biweekly basis by labor/management committees.

These commitments are based upon our current budget, and presume expedited processing and filling of nursing requisitions. We agreed that health care staff appropriately include LVNs and orderlies.

- Starting next fiscal year, two additional salary steps, 3% apart, tied to achievement. At present, most nurses move through the 13.6% salary range in 3-1/2 years or less and then receive no further increases other than those for cost of living. Many of our staff nurses have been with the City for over ten years.
- Negotiations over salary increases will start at 8% next fiscal year.
- A "pilot project" to experiment with additional compensation for 12-hour shifts on the weekend, to determine the effect on turnover, reduced sick leave and increased productivity.
- A variety of items having to do with the assignments of nurses and recognition of their professionalism.
- A special study, with consultant assistance, to review the methodology for determining nursing/LVN/orderly staffing needs in the acute care setting.

A copy of the MOU will be given to the Commissioners.

It was apparent during the negotiations that we have a morale problem that must be addressed. During this fiscal year, I intend to ensure that we meet all of our staffing commitments and to achieve a greater sense of professional satisfaction for nurses.

Follow-up on implementing the MOU will be monitored through the Joint Conference Committees.

Finally, I wish to thank and commend the members of our management negotiating team, who, since last April, have worked hard to bring about this agreement. The team included Ed Gazzano, Personnel Director, and Jeff Sloan, the City's Employee Relations Director. Other members include the following:

- Virginia Leishman - Director of Nurses, LHH
- Marsha Ramirez - Sr. Departmental Personnel Officer, LHH
- Pamela Ketzler - Nursing Supervisor, Forensics
- Monique Zmuda - Asst. Director of Clinical Svcs., CMHS
- Barbara Giles-Wallen - Public Health Nurse Administrator
- Alice Villagomez - Personnel Officer, Public Health/CMHS
- Romy Rafanan - Asst. Director of Nurses, SFGH
- Joanne Burik - Nursing Supervisor, SFGH
- Aline Wommack - Nursing Supervisor in Psychiatry, SFGH
- Julie Brown-Modenos - Nursing Supervisor, SFGH
- Rod Auyang - Sr. Departmental Personnel Officer, SFGH
- Giancarlo Fideli - Sr. Personnel Analyst

All are to be commended for a job well done.

- Affiliated Hospitals: As reported in the press, the strike at the affiliated hospitals may soon be resolved. To date, this strike has not had a significant effect on SF General services.

BUDGET

- Financial Officers: I am pleased to announce that two significant appointments have been made in our Finance Division. Ms. Sharon Nevins will assume the post of Chief Financial Officer for the Department; Ms. Cynthia Bautista will be the Deputy Financial Officer.
- Analysis of Effects of Budget Cuts on our Affirmative Action Program: Rafael Centeno, Affirmative Action Coordinator, has analyzed the effects of the "best case" budget for FY 1988-89 on our affirmative action program. He has concluded that (after we conclude one piece of paperwork that is in process concerning one administrative position) the budget reductions "had no adverse impact on women and minorities in areas where they are currently underutilized."

A more detailed report will be forwarded to you shortly.

AIDS

- AZT: In my last report, I noted that Jeff Amory of our staff had corresponded with Thelma Frazier of the State AIDS Office, and that I had talked to State Health Director Ken Kizer regarding the need for continued availability of AZT funds. While to date we have received no response to either of these communications, we learned this week through the press that the State plans to limit the roll-over of State AZT funds.

Funds were originally allocated to San Francisco on the basis of AIDS case reporting by county. Savings resulted from our deliberately careful initiation of the program and our efforts to ensure that the "working poor" rather than just the indigent, would be eligible for AZT funds.

We will continue to work with the State to try to ensure adequate AZT funding for eligible San Franciscans. At present, as noted earlier, we have received no formal communication at all from the State on this matter.

- Community Meeting on Public Health Service Hospital: On Thursday, August 4, I and my staff, along with Director of Public Works Dick Evans, met with residents from the neighborhood around the Public Health Service Hospital. The meeting was the third that we have held with community representatives. We will attempt to address the concerns expressed as we continue to plan for the operation of the facility.

EMERGENCY MEDICAL SERVICES

- Selection of Medical Director: The post of EMS Medical Director has been offered to Dr. Jim Pointer, an emergency physician in the Bay Area.

We are working with Dr. Pointer to clarify his needs for this position and hope for his formal acceptance of our offer, with commencement of duties in October.

SF GENERAL

- Hiring of Nurses: In the past two weeks, after the final adoption of the Mayor's "best case" budget, we have hired 24 nurses; the filling of the remaining 74 vacancies is in process.
- Study of AIDS Drug: SF General will be one of three medical centers in the U.S. to test CD4. This drug appears promising from "test-tube" data but needs appropriate clinical testing for safety and efficiency.

LAGUNA HONDA HOSPITAL

- Hiring of Nurses: The thirteen nursing vacancies that existed at the beginning of the fiscal year have all been filled.

MENTAL HEALTH

- Availability of acute psychiatric beds at Napa State Hospital: As a result of a recent suit filed by San Diego County, the State is re-evaluating its formula for the allocation of psychiatric beds to each county. The current allocation is based upon need as well as demographics. The San Diego case could lead to a formula based simply on population. Dr. Reiko True and the City Attorney have met with other County's mental health officials to develop a case for an allocation system based on need as reflected in historical patterns of utilization.

I will continue to keep you informed on this matter, which could seriously affect our access to psychiatric beds.

JULY STATISTICS

S.F. General:

Patient Days	11,117
Average Daily Census	359
Total Admissions	1,724
Total Discharges	1,716
Staffed Beds Occupancy	73.47%
Emergency Room Visits	6,591

Laguna Honda

	<u>Average</u>	<u>% Occupancy</u>
Acute Med. Surg.	7.6	42.2
Acute Rehab	6.0	60.0
Total Hosp.	1,089.1	97.9
Secured Wards	64.4	94.7
Clarendon Hall	65.8	97.5

Public Health

Clinic Visits: 7,591

Mental Health

Acute Psychiatric bed use: 77 beds.

Commissioner Foster reported that Carmen Vasquez, the Gay/Lesbian Coordinator of DPH, has drafted for Health Commission consideration a resolution on the President's response to the recommendations from the President's Commission on AIDS. Copies will be distributed to the Commissioners; and action on the proposed resolution will be taken at the September 6, 1988 Health Commission meeting.

5. CONSIDERATION OF A RESOLUTION ON DPH APPLYING FOR GRANTS

ACTION TAKEN: It was moved, seconded, and carried to continue this item to a future meeting.

6. CONSIDERATION OF HOLD HARMLESS ORDINANCES:

ACTION TAKEN: It was moved, seconded, and carried to approve resolutions #125-88 and #126-88 which would:

- a) approve the amendment to the Administrative Code authorizing the Health Commission to execute hold harmless agreements with institutions for the review of medical records to identify reportable diseases or conditions; and
- b) approve the amendment to the Administrative Code authorizing the Health Commission to execute hold harmless agreements with institutions for the review of medical records to identify reportable diseases or conditions.

7. UPDATE ON EMERGENCY MEDICAL SERVICES SYSTEM

Dr. Tom Peters, Abbie Wiley, Jerry Rankin, and Robert Navarro presented an overview of the system, with an update on recent developments and plans for the future (see Attachment A).

Commissioner Blumlein requested an organizational chart of the EMS division.

Public Speakers:

San Francisco Emergency Physicians' Association:

Dr. Ahimsa Sumchai
Dr. Robert Bundy
Dr. Douglas E. Goldman
Dr. Art B. Wong

San Francisco Paramedics Association:

Russ Mc Callion
Jane Smith

Points raised by public speakers:

- Operational policies needed in EMS
- Two-tiered system needed
- 10-Point Plan needs to be considered as policies
- Strong administrative EMS structure needed
- Community input needs to be utilized
- Health Commission to consider legislation proposed by Supervisor Jim Gonzalez on provisions of emergency medical services
- EMS Medical Director be given full support
- Leadership is needed within the EMS agency
- Commissioners invited to ride in an ambulance

The Commission referred the 10-Point Plan to DPH staff for recommendations on policy formulation. As a follow-up in January or February, 1989, EMS will be on the agenda.

8. HEARING ON FINAL DPH BUDGET FOR FY '88-'89

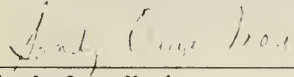
DPH staff presented a chart summarizing the FY '88-'89 budget and a description of the effects of the "best case" budget cuts. For more information, call Sandy Mori, Secretary to the Health Commission, at 554-2666.

Public Speakers:

Rich Samples, Chairman of Mental Health Advisory Board, emphasized citizen and community involvement in planning and budget process, and to work together, given the amount of funds available.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT A

Emergency Medical Services Update August 1988

I. Historical overview:

Created in the 1970's
Coming of age in the 1980's
Current and future issues facing EMS

II. Mission Statement:

To provide prompt and appropriate care for life and limb threatening conditions.

III. How does our system work?

911 C-MED
Fire Co-response
Paramedic Ambulances (advanced life support)
Base Hospital
Emergency Facilities

IV. Structure and Organization - The Eight Components of EMS:

Manpower and Training
Communications
Transportation
Facilities
System Organization and Management
Data Collection and Education
Public Information and Education
Disaster Medical Preparedness

V. Developments Since 1986:

Ongoing Bay Area Paramedic certification process
John Adams Community College Basic Life Support Programs
Major revisions of destination and diversion policies
Integrated Response Plan with private ambulance providers
Co-Response Plan Utilizing Fire Department as First Responders
Development of Data Collection System
Total revision of Medical Disaster Plan
Development of Multi-Casualty Incident Plan

VI. Update on the Paramedic Division

- 1) Reduced code and response time
- 2) Improved ambulance fleet
- 3) Dispatch and deployment enhanced
- 4) Medical oversight, clinical supervision
- 5) Revenues increased

IX. Plans for the Future:

Medical Director
Fire Department Early Defibrillation Program
Community Physician and Paramedic Involvement in EMS issues
Quality Assurance
Staff development
System analysis

Philip Randolph Lee, M.D.
PRESIDENT

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
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David Werdegard, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, SEPTEMBER 6, 1988
2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:00 NOON. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 16, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) CPHS (FAMILY HEALTH) A renewal contract with Mission Neighborhood Health Center in the amount of \$140,400.00 to provide perinatal services to low-income, high-risk women in San Francisco for the period of July 1, 1988 through June 30, 1989.

(3.2) CPHS (FAMILY HEALTH) Request to apply for a grant in the amount of \$796,892 from the Federal Centers for Disease Control, for community-based perinatal AIDS prevention for women for the period of September 1, 1988 through August 30, 1989.

(3.3) CPHS (FAMILY HEALTH) Request to accept and expend an augmentation in the amount of \$45,625 to the current Sexually Transmitted Disease grant from the Federal Centers for Disease Control for the period of January 1, 1988 through December 31, 1988 (the time period of the current grant) for replacement of a portion of the existing computer system.

(3.4) CPHS (MIA) A renewal contract with Mission Neighborhood Health Center in the amount of \$191,021 for the provision of primary health care to indigent residents of San Francisco for the period July 1, 1988 through June 30, 1989.

(3.5) CO (PLANNING & PROGRAM SUPPORT) Request to apply for, accept and expend grant funds in the amount of \$308,000 from the State Health Facilities Financing Authority to complete a third delivery room at San Francisco General Hospital and provide repairs and renovations at designated Community Public Health Centers for the period of October 1, 1988 through September 30, 1990.

(3.6) CPHS (DISEASE CONTROL) Renewal of contract in the amount of \$104,208 with the University of California San Francisco Medical Center to provide medical services to patients at tuberculosis clinics for the period of July 1, 1988 through June 30, 1989.

(3.7) DMSF-CSAS (ALCOHOL) First modification to the contract with The Salvation Army, in the amount of \$241,349 for alcohol residential and detoxification services for the term July 1, 1988 through June 30, 1989.

(3.8) DMSF-CSAS (DRUG) First modification to the contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc. in the amount of \$311,153 for AIDS/substance abuse treatment and prevention services for the term July 1, 1988 through June 30, 1989.

(3.9) DMSF-CSAS (DRUG) First modification to the contract with Multicultural Training Resource Center, Inc. in the amount of \$91,670 for multicultural substance abuse training and prevention, education, and information services for the term July 1, 1988 through June 30, 1989.

(3.10) DMSF-CSAS (DRUG) Request to accept and expend a grant in the amount of \$628,161 from the U.S Department of Health and Human Services/ADAMHA for multicultural substance abuse prevention, education, information and related services to youth in San Francisco for the period of September 1, 1988 through August 31, 1989.

(3.11) DMSF-CSAS (ALCOHOL) First modification to the contract with Pacific Mental Health Services, Inc. (Operation Concern) in the amount of \$58,249 for AIDS/Substance abuse prevention, education, information and counseling services for the term July 1, 1988 through June 30, 1989.

(3.12) DMSF-CMHS (ADULT ACUTE) A renewal contract with Pacific Mental Health Services in the amount of \$3,064,351 to provide 24-hour residential, day treatment and outpatient services for the period July 1, 1988 through June 30, 1989.

(3.13) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Mental Health Management I, Inc. (dba Canyon Manor) in the amount of \$946,662 to provide subacute locked skilled nursing partial day and 24-hour services for the period July 1, 1988 through June 30, 1989.

(3.14) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Central City Hospitality House, Inc. in the amount of \$452,250 to provide community outreach services for the period July 1, 1988 through June 30, 1989.

(3.15) DMSF-CMHS (ADULT COMMUNITY) A modification to the contract with Family Service Agency of San Francisco in the amount of \$69,271 to increase Medically Indigent Adult Outreach Services to facilitate the application process for SSI benefits for GA clients for the period July 1, 1988 through June 30, 1989.

(3.16) DMSF-CMHS Request to apply for, accept and expend a grant in the amount of up to \$100,000 from the State Department of Mental Health Services, for an AIDS dedicated supportive housing facility for the period of July 1, 1988 through June 30, 1989.

(3.17) CO-ADMINISTRATION (AIDS) A renewal contract with Bayview Hunters Point Foundation for the period of July 1, 1988 through June 30, 1989 in the amount of \$267,627 (State I & E Funds) to provide education services to the Black community.

(3.18) CO-ADMINISTRATION (AIDS) A companion contract to the above item for a renewal contract with Bayview Hunters Point Foundation for the period of May 1, 1988 through December 31, 1988 in the amount of \$45,821 (Federal Funds) to provide education services to the Black community.

(3.19) CO-ADMINISTRATION (AIDS) A renewal contract with Instituto Familiar de la Raza for the period July 1, 1988 through June 30, 1989 in the amount of \$105,273 (State I & E Funds) to provide education services to the Latino community.

(3.20) CO-ADMINISTRATION (AIDS) A companion contract to the above item for a renewal contract with Instituto Familiar de la Raza in the amount of \$70,334 (Federal and City Block Grant Funds) to provide education services to the Latino community for the period May 1, 1988 through June 30, 1989.

(3.21) CO-ADMINISTRATION (AIDS) A new contract with Women's Institute for Mental Health in the amount of \$45,000 to provide AIDS prevention education services to high-risk female intravenous drug users in San Francisco for the period July 1, 1988 through June 30, 1989.

(3.22) CO-ADMINISTRATION (AIDS) A renewal contract with Friendship House in the amount of \$13,334 (Federal CDC Funds) to provide education services to the Native American community for the period May 1, 1988 through December 31, 1988.

(3.23) CO-ADMINISTRATION (AIDS) A companion contract to the above item for a renewal contract with Friendship House in the amount of \$50,000 (State I & E Funds) to provide education services to Native American clients and health care and social service workers serving the Native American community for the period July 1, 1988 through June 30, 1989.

(3.24) CO-ADMINISTRATION (AIDS) A renewal contract with Shanti to provide support services for persons with AIDS in the amount of \$1,251,172 for the period July 1, 1988 through June 30, 1989.

(3.25) CO-ADMINISTRATION (AIDS) A renewal contract with Pacific Mental Health Services (Operation Concern) in the amount of \$45,891 to provide health promotion, education services and support services for persons with AIDS in San Francisco for the period of July 1, 1988 through June 30, 1989.

(3.26) CO-ADMINISTRATION (AIDS) A renewal contract with Pacific Presbyterian Medical Center Visiting Nurses and Hospice in the amount of \$1,383,549 to provide home health care and hospice services for the period of July 1, 1988 through June 30, 1989.

(3.27) CO-ADMINISTRATION (AIDS) An interim renewal contract with Pacific Presbyterian Medical Center Garden Sullivan Hospital in the amount of \$186,345 for the provision of bed reservations for three skilled nursing care beds and three subacute care beds for persons with AIDS/ARC for the period of July 1, 1988 through October 31, 1988.

(3.28) CO-ADMINISTRATION (AIDS) A renewal contract with Multicultural Training Resource Center (MTRC) in the amount of \$96,676 to provide outreach education services for the Antibody Testing Program in San Francisco for the period of May 1, 1988 through December 31, 1988.

(3.29) CO-ADMINISTRATION (AIDS) A renewal contract with San Francisco AIDS Foundation in the amount of \$100,218 (State I & E Funds) to provide AIDS education services for the period of July 1, 1988 through June 30, 1989.

(3.30) CO-ADMINISTRATION (AIDS) A companion contract to the above item for a renewal contract with San Francisco AIDS Foundation in the amount of \$397,430 (General Fund, Block Grant, Federal CDC Funds) to provide AIDS education services for the period of May 1, 1988 through June 30, 1989.

(3.31) CO-ADMINISTRATION (AIDS) A renewal contract with San Francisco AIDS Foundation in the amount of \$350,852 to provide client services for San Francisco residents with AIDS/ARC and emergency housing for the period of July 1, 1988 through June 30, 1989.

(3.32) CO-ADMINISTRATION (AIDS) A renewal contract with Asian American Recovery Services in the amount of \$136,293 to provide AIDS education services to the San Francisco Asian/Pacific Islander community for the period of May 1, 1988 through September 30, 1989.

(3.33) ENVIRONMENTAL HEALTH (TOXICS) A renewal contract with the University of California Poison Control Center/Toxic Info Center in the amount of \$70,925 to provide special hazardous materials information services for the period of July 1, 1988 through June 30, 1989.

(3.34) CO-EMS Request for a sole source with DPAS in the amount of \$32,895.00 for data entry of information from pre-hospital and Patient Outcome Documents for the period of July, 1988 through November 30, 1988.

(3.35) SFGH Reconsideration of a resolution of the Health Commission to endorse and encourage the pilot project of San Francisco General Hospital designed to reduce costs, establish prime vendor relationships, and to increase minority and women business enterprise participation in the procurement process.

SUPPLEMENTAL APPROPRIATIONS

(3.36) Consideration of a Supplemental Budget Request for Laguna Honda Hospital for \$76,241 which reinstates job class 7335 - Truck Driver, for 1.5 positions which were eliminated in fiscal year 1980-81.

4. DIRECTOR'S REPORT (Dr. David Werdegar)
5. UPDATE ON CRACK/COCAINE EPIDEMIC
6. REPORT FROM PARTICIPANTS ON CDC CONFERENCE ON AIDS IN MINORITY COMMUNITIES
7. CONSIDERATION OF A RESOLUTION ON THE PRESIDENT'S RESPONSE TO THE RECOMMENDATIONS FROM THE PRESIDENT'S COMMISSION ON AIDS
8. CONSIDERATION OF A REVISION OF THE RESOLUTION ON THE U.S. PUBLIC HEALTH HOSPITAL
9. CONSIDERATION OF A RABIES VACCINATION ORDINANCE
10. OTHER BUSINESS
11. EXECUTIVE SESSION: Authorized pursuant to Government Code Section 54956.9(a) to discuss the Mid-Level Practitioner Classification Issue

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
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SAN FRANCISCO, CALIFORNIA 94102

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COMMISSIONER

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COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL: (415) 554-2666

MINUTES

of the

HEALTH COMMISSION MEETING

TUESDAY, SEPTEMBER 6, 1988
2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

DOCUMENTS DEPT.

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1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Philip R. Lee, M.D., on Tuesday, September 6, 1988 at 2:10 p.m.

Present: Commissioner Philip R. Lee, M.D.
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 16, 1988

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of August 16, 1988 with the correction on page 8 on Item #6 to read as follows:

a) approve the amendment to the Administrative Code authorizing the Health Commission to execute hold harmless agreements with institutions for the review of medical records to identify reportable diseases or conditions; and

b) approve the amendment to the Administrative Code authorizing the Health Commission to execute hold harmless agreements with medical institutions providing specialized medical training.

President Lee made a special presentation of a resolution from the Health Commission to Mrs. Frances Abbott in memory of her son, Arnold Abbott, who was a staff person with the Health Care for the Homeless Program.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) CPHS (FAMILY HEALTH) A renewal contract with Mission Neighborhood Health Center in the amount of \$140,400.00 to provide perinatal services to low-income, high-risk women in San Francisco for the period of July 1, 1988 through June 30, 1989.

Commissioner Blumlein requested a copy of personnel policies and procedures manual.

(3.2) CPHS (FAMILY HEALTH) Request to apply for a grant in the amount of \$796,892 from the Federal Centers for Disease Control, for community-based perinatal AIDS prevention for women for the period of September 1, 1988 through August 30, 1989.

(3.3) CPHS (DISEASE CONTROL) Request to apply for, accept, and expend an augmentation in the amount of \$50,188 to the current Sexually Transmitted Disease grant from the Federal Centers for Disease Control for the period of January 1, 1988 through December 31, 1988 (the time period of the current grant) for replacement of a portion of the existing computer system.

Commissioner Gray requested information on the staffing pattern.

(3.4) CPHS (MIA) A renewal contract with Mission Neighborhood Health Center in the amount of \$191,021 for the provision of primary health care to indigent residents of San Francisco for the period July 1, 1988 through June 30, 1989.

(3.5) CO (PLANNING & PROGRAM SUPPORT) Request to apply for, accept and expend grant funds in the amount of \$308,000 from the State Health Facilities Financing Authority to complete a third delivery room at San Francisco General Hospital and provide repairs and renovations at designated Community Public Health Centers for the period of October 1, 1988 through September 30, 1990.

(3.6) CPHS (DISEASE CONTROL) Renewal of contract in the amount of \$104,208 with the University of California San Francisco Medical Center to provide medical services to patients at tuberculosis clinics for the period of July 1, 1988 through June 30, 1989.

(3.7) DMSF-CSAS (ALCOHOL) First modification to the contract with The Salvation Army, in the amount of \$241,349 for alcohol residential and detoxification services for the term July 1, 1988 through June 30, 1989.

(3.8) DMSF-CSAS (DRUG) First modification to the contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc. in the amount of \$311,153 for AIDS/substance abuse treatment and prevention services for the term July 1, 1988 through June 30, 1989.

(3.9) DMSF-CSAS (DRUG) First modification to the contract with Multicultural Training Resource Center, Inc. in the amount of \$91,670 for multicultural substance abuse training and prevention, education, and information services for the term July 1, 1988 through June 30, 1989.

(3.10) DMSF-CSAS (DRUG) Request to accept and expend a grant in the amount of \$628,161 from the U.S Department of Health and Human Services/ADAMHA for multicultural substance abuse prevention, education, information and related services to youth in San Francisco for the period of September 1, 1988 through August 31, 1989.

Commissioner Blumlein requested information on the amount of funding for each agency.

Commissioner Gray requested information on the number of persons served by the National Council on Alcoholism and the Multicultural Training Resource Center.

(3.11) DMSF-CSAS (ALCOHOL) First modification to the contract with Pacific Mental Health Services, Inc. (Operation Concern) in the amount of \$58,249 for AIDS/Substance abuse prevention, education, information and counseling services for the term July 1, 1988 through June 30, 1989.

(3.12) DMSF-CMHS (ADULT ACUTE) A renewal contract with Pacific Mental Health Services in the amount of \$3,064,351 to provide 24-hour residential, day treatment and outpatient services for the period July 1, 1988 through June 30, 1989.

(3.13) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Mental Health Management I, Inc. (dba Canyon Manor) in the amount of \$946,662 to provide subacute locked skilled nursing partial day and 24-hour services for the period July 1, 1988 through June 30, 1989.

As a follow-up to improving the staffing pattern, this contract will be calendared for a February, 1989 meeting of the Budget Committee.

(3.14) DMSF-CMHS (ADULT COMMUNITY) A renewal contract with Central City Hospitality House, Inc. in the amount of \$452,250 to provide community outreach services for the period July 1, 1988 through June 30, 1989.

Commissioner Blumlein commented that the Commission has the right to look into the composition of the governing body of any agency that receives funding from the Department of Public Health. He would also like to respond to Mr. Tobin's comments in a letter Mr. Tobin wrote to Dr. Reiko True.

(3.15) DMSF-CMHS (ADULT COMMUNITY) A modification to the contract with Family Service Agency of San Francisco in the amount of \$69,271 to increase Medically Indigent Adult Outreach Services to facilitate the application process for SSI benefits for GA clients for the period July 1, 1988 through June 30, 1989.

(3.16) DMSF-CMHS Request to apply for, accept and expend a grant in the amount of up to \$100,000 from the State Department of Mental Health Services, for an AIDS dedicated supportive housing facility for the period of July 1, 1988 through June 30, 1989.

3.17) CO-ADMINISTRATION (AIDS) A renewal contract with Bayview Hunters Point Foundation for the period of July 1, 1988 through June 30, 1989 in the amount of \$267,627 (State I & E Funds) to provide education services to the Black community.

(3.18) CO-ADMINISTRATION (AIDS) A companion contract to the above item for a renewal contract with Bayview Hunters Point Foundation for the period of May 1, 1988 through December 31, 1988 in the amount of \$45,821 (Federal Funds) to provide education services to the Black community.

(3.19) CO-ADMINISTRATION (AIDS) A renewal contract with Instituto Familiar de la Raza for the period July 1, 1988 through June 30, 1989 in the amount of \$105,273 (State I & E Funds) to provide education services to the Latino community.

(3.20) CO-ADMINISTRATION (AIDS) A companion contract to the above item for a renewal contract with Instituto Familiar de la Raza in the amount of \$70,334 (Federal and City Block Grant Funds) to provide education services to the Latino community for the period May 1, 1988 through June 30, 1989.

As a follow-up on issues to be resolved with this contract, Commissioners requested that this contract be calendared for a three-month review in December, 1988.

(3.21) CO-ADMINISTRATION (AIDS) A new contract with Women's Institute for Mental Health in the amount of \$45,000 to provide AIDS prevention education services to high-risk female intravenous drug users in San Francisco for the period July 1, 1988 through June 30, 1989.

Commissioner Gray requested information on the staffing/Board composition and general information on the organization. She also questioned the adequacy of the funding for this program.

(3.22) CO-ADMINISTRATION (AIDS) A renewal contract with Friendship House in the amount of \$13,334 (Federal CDC Funds) to provide education services to the Native American community for the period May 1, 1988 through December 31, 1988.

(3.23) CO-ADMINISTRATION (AIDS) A companion contract to the above item for a renewal contract with Friendship House in the amount of \$50,000 (State I & E Funds) to provide education services to Native American clients and health care and social service workers serving the Native American community for the period July 1, 1988 through June 30, 1989.

(3.24) Referred to full Commission.

(3.25) CO-ADMINISTRATION (AIDS) A renewal contract with Pacific Mental Health Services (Operation Concern) in the amount of \$45,891 to provide health promotion, education services and support services for persons with AIDS in San Francisco for the period of July 1, 1988 through June 30, 1989.

(3.26) CO-ADMINISTRATION (AIDS) A renewal contract with Pacific Presbyterian Medical Center Visiting Nurses and Hospice in the amount of \$1,383,549 to provide home health care and hospice services for the period of July 1, 1988 through June 30, 1989.

Concern was expressed on the staffing pattern of medical professionals.

(3.27) CO-ADMINISTRATION (AIDS) An interim renewal contract with Pacific Presbyterian Medical Center Garden Sullivan Hospital in the amount of \$186,345 for the provision of bed reservations for three skilled nursing care beds and three subacute care beds for persons with AIDS/ARC for the period of July 1, 1988 through October 31, 1988.

An RFP has been issued for this contract.

(3.28) CO-ADMINISTRATION (AIDS) A renewal contract with Multicultural Training Resource Center (MTRC) in the amount of \$96,676 to provide outreach education services for the Antibody Testing Program in San Francisco for the period of May 1, 1988 through December 31, 1988.

This contract will be deferred to the next Budget Committee meeting (September 20) to hear from Sala Udin, Executive Director of MTRC. Commissioner Shek raised concern over past problems between the Asian Community and MTRC. Dr. Davis Ja reported that there has been no communication with the Asian community on this contract. Commissioner Gray inquired as to what are plans for coordination of this contract.

(3.29) CO-ADMINISTRATION (AIDS) A renewal contract with San Francisco AIDS Foundation in the amount of \$100,218 (State I & E Funds) to provide AIDS education services for the period of July 1, 1988 through June 30, 1989.

(3.30) CO-ADMINISTRATION (AIDS) A companion contract to the above item for a renewal contract with San Francisco AIDS Foundation in the amount of \$397,430 (General Fund, Block Grant, Federal CDC Funds) to provide AIDS education services for the period of May 1, 1988 through June 30, 1989.

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(3.33) ENVIRONMENTAL HEALTH (TOXICS) A renewal contract with the University of California Poison Control Center/Toxic Info Center in the amount of \$70,925 to provide special hazardous materials information services for the period of July 1, 1988 through June 30, 1989.

(3.34) CO-EMS Request for a sole source with DPAS in the amount of \$32,895.00 for data entry of information from pre-hospital and Patient Outcome Documents for the period of July, 1988 through June 30, 1989.

(3.35) SFGH Reconsideration of a resolution of the Health Commission to endorse and encourage the pilot project of San Francisco General Hospital designed to reduce costs, establish prime vendor relationships, and to increase minority and women business enterprise participation in the procurement process.

SUPPLEMENTAL APPROPRIATIONS

(3.36) Consideration of a Supplemental Budget Request for Laguna Honda Hospital for \$76,241 which reinstates job class 7335 - Truck Driver, for 1.5 positions which were eliminated in fiscal year 1980-81.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee.

3.24 CO-ADMINISTRATION (AIDS) A renewal contract with Shanti to provide support services for persons with AIDS in the amount of \$1,251,172 for the period July 1, 1988 through June 30, 1989.

The following persons made presentations to the Commission:

Jeff Amory, Administrative Director, AIDS Office
Norman Nickens, staff of the AIDS Unit of the Human Rights Commission
Douglas Holloway, Chairman of the Internal Review Committee of the Shanti Board of Directors

Jeff Amory had submitted documents of the investigation and mediation to the Commissioners from the Human Rights Commission. The two documents were: Shanti Project: Report of Investigation and Mediation of Complaint Filed under Administrative Code Chapters 12A and 12B; and Shanti Board of Directors Statement of August 30, 1988.

SEPTEMBER 6, 1988

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DPH recommended to the Commissioners to approve a 12-month contract for FY '88-'89 and indicated that the Human Rights Commission has assured DPH that approval of this full contract in no way compromises HRC's ability to enforce the terms of their agreements with Shanti.

President Lee expressed laudatory remarks for Shanti and expressed the Health Commission's strong support for the work of the Shanti staff and volunteers. He also reiterated that the Health Commission has its obligation to be fiscally responsible for every contract funded by DPH. Any action of the Health Commission today should not be interpreted as negative on Shanti.

After discussion among the Commissioners, Commissioner Foster moved to approve the DPH recommendation to fund Shanti for the remainder of FY '88-'89. There was no second to the motion.

Commissioner Tobriner moved to approve the contract for the next six months (September 1988 - February 1989). There was no second to the motion.

Commissioner Blumlein, citing patient care and fiduciary responsibilities as the priorities of the Health Commission, made a motion, which was seconded, to fund Shanti through October 31, 1988 with the understanding that a report from the Shanti Board of Director's Internal Review Committee would be submitted to President Philip Lee and DPH Director Dr. David Werdegard prior to the October 25th Health Commission meeting. At the October 25th meeting, the Health Commission would reconsider the remainder of the contract.

Due to some serious problems within Shanti, Commissioner Sanchez commented that the Health Commission needs to see definitive Board action at the Shanti Board level.

Commissioner Foster reinforced that the highest priority for consideration is the client population and to show some confidence in Shanti's Internal Review Committee.

Public Speakers

Larry Paradis, Executive Co-Director of New Friends of San Francisco
Bea Tracy, AIDS Consultant
George Raya
Adolfo Mata, Director, Latino AIDS Project
John A. Barr, San Francisco taxpayer
Harvey Maurer
Sally Walker
Marty Hill - person with AIDS
John Preston, Shanti
Andree Walton, Shanti Volunteer and person with AIDS
David Brewster, person with AIDS
Andrew R. Lewallen, Shanti Project

Ruthell Dorham, Client of Shanti Project
Richard Reidy, Director of Development, Shanti Project
George D. Tuttle, Attorney at Law
Beatriz Vasquez-Pestana, Instituto Familiar de la Raza/Latino AIDS Project
Maria Camacho, Latino Coalition on AIDS/SIDA
Miguel Ramirez, Latino Coalition on AIDS

After input from public speakers and discussion among Commissioners, there was the following:

ACTION TAKEN: Commissioner Blumlein moved, seconded by Commissioner Tobriner, to amend his original motion to:

- a. fund Shanti through January 31, 1989 (four more months)
- b. have reports from the Human Rights Commission and the Shanti Internal Review Committee submitted to the Health Commission prior to a January Health Commission meeting; and
- c. have a reconsideration of the remaining contract (February 1, 1989 through June 30, 1989) at a January Health Commission meeting.

The vote to accept an amendment to the original motion:

Ayes: Commissioners Lee, Blumlein, Gray, Shek, Tobriner
Noes: Commissioners Foster, Sanchez

The vote to accept the actual amendment:

Ayes: Commissioners Lee, Blumlein, Gray, Sanchez, Shek, Tobriner
Noes: Commissioner Foster

The amendment to Commissioner Blumlein's original motion was carried.

11. EXECUTIVE SESSION: Authorized pursuant to Government Code Section 54956.9(a) to discuss the Mid-Level Practitioner Classification Issue

After coming out of Executive Session, the Health Commission took the following action:

ACTION TAKEN: It was moved, seconded, and carried to have a public hearing in October/November 1988 on the Mid-Level Practitioner Classification issue.

Ayes: Commissioners Lee, Blumlein, Sanchez, Tobriner
Noes: Commissioners Foster, Gray, Shek

4. DIRECTOR'S REPORT (Dr. David Werdegar)

The report was submitted in writing and not verbally presented.

PERSONNEL MATTERS

- Nominees for Management Awards: 13 of our top managers have been nominated for Managerial Efficiency and Excellence Awards:
 - Marianne Balin, Health Education Coordinator, S.F. General Hospital
 - Joanne Burik, Nursing Systems Manager, S.F. General Hospital
 - Garth Collins, Coordinator of Staff Development and Training
 - David Dolan, Assistant General Services Manager, Laguna Honda Hospital
 - Mary Anne Johnson, M.D., Medical Director, Laguna Honda Hospital
 - William L. Lee, Toxic Control Program Manager
 - Robert Navarro, Chief Paramedic
 - Lois Noether, Special Account Manager, Laguna Honda Hospital
 - Jack Rabin, Assistant Clinical Director, Mental Health Programs
 - Reiko Homma True, Ph.D., Deputy Director of Health for Mental Health, Substance Abuse and Forensic Services
 - Alice Villagomez, Departmental Personnel Officer
 - Ed Watson, Acting General Services Manager, S.F. General Hospital

We are proud of each of these nominees, who represent the best of our management talent.

- Nursing Supervisors: We have completed negotiations with our supervising nurses, who are represented by the Teamsters. As is customary, their agreement is consistent with that reached with our staff nurses. The negotiations were conducted fairly quickly and cooperatively.

AIDS

AZT: As you know, Dr. Ken Kizer has formed a committee of the State's top health officials and AIDS experts to advise him on the State's AIDS efforts. I and several members of our staff are on that committee, and chair some of the subcommittees.

At the August 31 meeting of the AIDS Leadership Conference in Los Angeles, the participants agreed that the administration of the federal AZT funds should be at the local level, to be administered by local health officials as they see fit. San Francisco and Los Angeles will have a 15% reduction from our current AZT allocation, but the remaining funds (which should be approximately \$2.3 million) can be allocated as we wish. This could include enrollment of individuals who are not currently taking AZT.

The AIDS Leadership Conference also urged Dr. Kizer to seek the help of the California Congressional Delegation to continue AZT funding.

- AIDS Conference: From September 28 to October 1, the Department and its community cosponsors will hold the second annual AIDS Conference; "Health Department Leadership and Community Response". It appears that there will be excellent attendance, as approximately 450 have registered already.

- CDC AIDS Minority Conference: The CDC sponsored a recent conference on AIDS in the Minority Community. A number of our staff and community health workers attended, including Dr. Patricia Evans, Dr. Sandra Hernandez, Ron Rowell, and Flo Stroud, as well as Commissioner Gray.

At the Conference, the National Minority AIDS Coalition presented Davis Ja with a National Award for his pioneering efforts in AIDS education in the Asian community.

Finally, I note that Ron Rowell, the Alternative Test Site Coordinator for our AIDS Office, will be leaving the Department to direct a national AIDS project.

- Statistics for August: There were 137 new AIDS cases and 96 deaths this month.

AIDS Skilled Nursing Care: We have received word from the San Mateo County Health Director, Margaret Taylor, that the Ellipse Care Center, a free-standing AIDS skilled nursing facility in Redwood City, will be closing by the end of this month.

As the Commission knows, San Francisco has referred some of its AIDS patients needing skilled nursing care to Ellipse. Medical Social Work staff from SFGH are working with Ellipse staff to effect transfer to other facilities for the current seven patients.

The closing of the Ellipse Center again underscores the issue of insufficient insurance and MediCal reimbursement for this level of care. It also emphasizes the need to develop additional AIDS skilled nursing beds here in San Francisco.

SF GENERAL

- Nursing Staff: These past two weeks the staffing ratios throughout the hospital were generally satisfactory. This is due, in part, to a relatively low patient census. The employee/management committee that will monitor nurse staffing will hold its first meeting in the second week of September and meet regularly every two weeks thereafter. This committee was established as part of our recent MOU negotiations with our nurses.
- Institutional Master Plan: The Hospital's Institutional Master Plan was presented to the Planning Commission. Following staff and community testimony, the Plan was formally accepted.
- Agreement with the Department of Social Services: Phil Sowa and his staff have been meeting with DSS staff to work out a mutually beneficial arrangement regarding eligibility work conducted at S.F. General Hospital. I am pleased to report that as of October 1 the Department of Social Services has agreed to place three decentralized eligibility workers

and a supervisor at the hospital, in order to help patients qualify for MediCal. This should greatly assist us in our efforts to ensure proper reimbursement for our patient care services.

- MRI: Last week, construction of the MRI (Magnetic Resonance Imager) began, with completion expected in mid-October.
- CORO Scholar: As you may know, the CORO program places their fellows in different City departments for their study of government processes. This year one of the fellows, Maureen Parton, started at S.F. General Hospital on September 6.

PUBLIC HEALTH

- Flu Campaign: Our annual fall Flu Campaign for Seniors will begin soon. Due to reports from the State that immunizations are more effective if begun later in the year, this year's campaign will begin October 27 and end December 30th.
- WEDGE Video: AT&T and Chevron have funded a video for school-age children (9 years to teens) called: "Learn and Live". It is based on the WEDGE concept and aimed at AIDS education for this age group.
- Medical Director: I am pleased to announce that on October 17 Dr. Sam Ho will join our staff as the Medical Director for Community Public Health Programs. Dr. Ho brings a wealth of expertise in community health care. He will coordinate and supervise the clinical activities of our district health centers and community clinics.
- Home Health Care Agency: Last week, the State relicensed our home health care program. This will be the first full year of the program's operation, and we look forward to an expanded program.
- Total Clinic Visits: Visits to our clinics totaled 9,263 in August.

MENTAL HEALTH

- Availability of acute psychiatric beds at Napa State: As a result of a recent suit filed by San Diego County, the State has reduced the number of beds available to us at Napa State Hospital. According to the State's allocation, San Francisco has lost 1400 bed days, or four semi-acute beds per day. This resolution has two outcomes. First, it will be more difficult for us to place patients in need of acute psychiatric care. Second, there will be a ten percent reduction in the State's charges to us for beds at Napa State Hospital, as a result of our lost opportunity to place patients.

As I reported previously, Dr. Reiko True and other County Mental Health Directors are working to develop an effective strategy to deal with this situation. These officials are preparing a position paper to present to the State Director of Mental Health Services. If that administrative request proves not strong enough, it may be necessary to seek legislative relief.

LEGISLATION

- The Legislative session goes into recess until January. Mary Pittman-Lindeman will present the final legislative report at your last meeting in September.

5. UPDATE ON CRACK/COCAINE EPIDEMIC

This item was postponed to September 20, 1988.

6. REPORT FROM PARTICIPANTS ON CDC CONFERENCE ON AIDS IN MINORITY COMMUNITIES

This item was postponed to September 20, 1988.

7. CONSIDERATION OF A RESOLUTION ON THE PRESIDENT'S RESPONSE TO THE RECOMMENDATIONS FROM THE PRESIDENT'S COMMISSION ON AIDS

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution:

**RESOLUTION ON THE PRESIDENT'S RESPONSE TO THE
RECOMMENDATIONS FROM THE PRESIDENT'S COMMISSION
ON AIDS**

WHEREAS, it is the policy of the City and County of San Francisco to prohibit discrimination in the areas of employment, housing and public accommodations, business establishments, educational institutions, city facilities and services on the basis of AIDS/ARC or the perception that an individual has or is at risk to have AIDS/ARC; and,

WHEREAS, significant problems continue in the area of AIDS discrimination elsewhere as a result of inadequate Federal and State protections in this area; and,

WHEREAS, without adequate and enforceable protections, persons with AIDS/ARC and persons at risk for AIDS/ARC will be hesitant to take the steps necessary to protect their health and the health of others for fear of losing their employment, housing, or health services; and,

WHEREAS, the President's Commission on Human Immunodeficiency Virus Epidemic, the U.S. Surgeon General and the American Medical Association have all asserted that anti-discrimination and confidentiality protections serve an essential public health function; now, therefore, be it

RESOLVED, that the San Francisco Health Commission unequivocally supports passage of strong federal AIDS/ARC anti-discrimination and confidentiality legislation currently not included in the President's 10-point Action plan on AIDS, and; be it

FURTHER RESOLVED, that this resolution be forwarded to the Board of Supervisors and his Honor, the Mayor, for transmission to the President's Office and the Congress of the United States with the request that all necessary action be taken to insure passage of strong federal anti-discrimination and confidentiality protection legislation for persons with AIDS/ARC.

8. CONSIDERATION OF A REVISION OF THE RESOLUTION ON THE U.S. PUBLIC HEALTH HOSPITAL

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution:

**RESOLUTION TO SUPPORT EFFORTS TO OBTAIN THE
U.S. PUBLIC HEALTH SERVICE HOSPITAL AS A
REGIONAL FACILITY FOR AIDS CARE**

WHEREAS, the San Francisco Bay Area is severely affected by the AIDS epidemic, and has experienced over ten percent of AIDS cases nationwide; and,

WHEREAS, the numbers of patients with AIDS in the Bay Area is expected to reach 6,000 or more by 1991, putting a significant strain on regional health care resources; and

WHEREAS, the Bay Area requires a full spectrum of health care programs and facilities designed to meet the medical and social service needs of AIDS patients; and,

WHEREAS, the spectrum includes the need for supervised housing, subacute skilled nursing, attendant and hospice care, as well as outpatient and social services; and

WHEREAS, the U.S. Public Health Service Hospital could be made available as a facility offering many of these services, to be provided in conjunction with established hospital and community-based programs in San Francisco and the Bay Area; and,

WHEREAS, the federal government has a responsibility to address the treatment of AIDS as a national problem; and,

WHEREAS, it is incumbent upon the federal and state governments to increase their direct financial support of AIDS treatment programs with special attention to regions of great need; and,

WHEREAS, the citizens of the City and County of San Francisco have provided through their local tax dollars unparalleled support for AIDS programs; now, therefore be it

RESOLVED, that the San Francisco Health Commission urges the Mayor and Board of Supervisors to support continued efforts to make the U.S. Public Health Service Hospital available as a regional facility for AIDS treatment programs; and be it

FURTHER RESOLVED, that the San Francisco Health Commisison clearly states that the costs of developing and operating this facility must be fully underwritten by the federal and state governments, and; be it

FURTHER RESOLVED, that the San Francisco Health Commission urges elected officials and health administrators from all Bay Area Counties to work together to make the facility available for this purpose, and; be it

FURTHER RESOLVED, that this resolution supersedes the Health Commission Resolution No. 091-87A of April 7, 1987; and, be it

FURTHER RESOLVED, that the San Francisco Health Commission hereby express its support for the efforts of the Health Director to bring this proposal to fruition.

9. CONSIDERATION OF A RABIES VACCINATION ORDINANCE

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution:

A RESOLUTION APPROVING AN AMENDMENT TO THE SAN FRANCISCO MUNICIPAL CODE TO REQUIRE THAT ALL DOGS BE VACCINATED AGAINST RABIES

WHEREAS, in order to obtain a current San Francisco dog license as required by Section 215 of the San Francisco Municipal Code, the person seeking the license must procure and deliver a vaccination certificate issued by a duly licensed veterinarian certifying that the dog to be licensed has been administered an anti-rabies vaccination sufficient to immunize the dog against rabies for the current license period in accordance with the latest California Department of Health Services Compendium of U.S. Licensed Animal Rabies Vaccine and Their Application in Dogs as developed by the California Rabies Control Program.

(b) The Vaccination certificate must show:

- (1) The name, address and telephone number of the dog's owner;
- (2) the description of the dog, including breed, color, age, and sex;
- (3) the date of immunization;

- (4) the type of rabies vaccine administered;
- (5) the name of the manufacturer; and
- (6) the lot number of the vaccine used; and,

WHEREAS, the vaccination certificate shall bear the signature of the veterinarian administering the vaccine or a signature authorized by the veterinarian, and in addition such certificate shall be stamped, printed, or typed with the veterinarian's name, address, and telephone number, with the exception that certificates obtained from a dog vaccination clinic conducted pursuant to California Health and Safety Code Section 1920 (f) may be unsigned provided that the specific clinic is identified upon the certificate and records are maintained containing the information specified under items (5) and (6) above; therefore, be it

RESOLVED, that the San Francisco Health Commission approve amending Part III of the San Francisco Municipal Code by amending Section 115 and adding Section 115.1 thereto to require an anti-rabies vaccine certificate prior to issuing a dog license and Part II, Chapter V of the San Francisco Municipal Code (Health Code) by amending Section 41.10 thereof to permit the Animal Control Officer to recover the cost of providing vaccination services, and be it

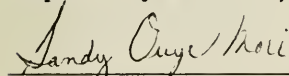
FURTHER RESOLVED, that the Health Commission forward this resolution to the Board of Supervisors and the Mayor of San Francisco.

10. OTHER BUSINESS

Edward Benner's documents were referred to DPH staff.

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/266.48

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

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Richard Sanchez, M.D.
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Y. Clement Shek, D.D.S.
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Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.

AGENDA

SEP 15 1988

HEALTH COMMISSION MEETING
TUESDAY, SEPTEMBER 20, 1988
2:00 P.M.

SAN FRANCISCO
PUBLIC LIBRARY

101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 6, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) CPHS (FAMILY HEALTH) Request to accept and expend a grant in the amount of \$121,309 from the Federal Bureau of Maternal and Child Health, for adolescent psychosocial support services for the period of October 1, 1988 to September 30, 1991.

(3.2) CPHS (FAMILY HEALTH) Request to accept and expend a grant in the amount of \$796,892 from the Centers for Disease Control for the period of September 1, 1988 to August 31, 1989 to provide community based perinatal AIDS prevention for women.

(3.3) CPHS (FAMILY HEALTH) Renewal contract in the amount of \$21,600.00 from Northeast Medical Services for the period of July 1, 1988 to June 30, 1989 to provide perinatal services to low-income, high-risk women in San Francisco.

(3.4) CENTRAL OFFICE (MIA) Request to accept and expend the 1987-88 FY allocation of funds in the estimated amount of \$1,600,000 from the State Department of Health Services for the period of October 1, 1987 to June 30, 1988 for legalized indigent medical assistance (LIMA) under the Immigration Reform and Control Act (IRCA).

(3.5) CENTRAL OFFICE (AIDS) Request to apply for, accept and expend a grant in the amount of \$1,771,024 from the Department of Health and Human Services for the period of November 1, 1988 to October 31, 1989 to continue funding the "Epidemiologic Study of the Natural History of HIV in Male Homosexuals/Bisexuals Previously Enrolled in Studies of Hepatitis B Infection.

(3.6) CENTRAL OFFICE (AIDS) Request to apply for, accept and expend a grant in the amount of \$216,028 from the Department of Health and Human Services for the period of November 1, 1988 to October 31, 1989 to continue funding the AIDS transfused blood study.

(3.7) CENTRAL OFFICE (AIDS) Request to apply for, accept and expend an augmentation grant in the amount of \$808,503 from the U.S. Public Health Service, Health Resources and Services Administration, for the period of October 1, 1988 to September 30, 1989 to expand the AIDS/ARC Demonstration Project in San Francisco and Alameda counties.

(3.8) CENTRAL OFFICE (AIDS) Reconsideration of a renewal contract with Multicultural Training Resource Center (MTRC) in the amount of \$96,676 to provide outreach education services for the Antibody Testing Program in San Francisco for the period of May 1, 1988 through December 31, 1988.

(3.9) DMSF-CSAS (ALCOHOL PROGRAM) Further consideration of a contract with Liberation House, Inc., in the amount of \$123,107 for residential alcohol treatment services for the term July 1, 1988 through June 30, 1989. This contract was approved through September 30, 1988 by the Health Commission at its meeting of June 7, 1988.

(3.10) DMSF-CSAS (DRUG) First modification to the contract with Center for Human Development, Inc. in the amount of \$16,511 for drug abuse prevention, education and information services to youth in San Francisco schools for the term September 6, 1988 through October 31, 1988.

(3.11) DMSF-CSAS (DRUG) - First modification to the contract with Horizons Unlimited of San Francisco, Inc. in the amount of \$207,350 for substance abuse prevention, education, information and counseling to youth for the term July 1, 1988 through June 30, 1989.

(3.12) DMSF-CSAS (ALCOHOL) First modification to the contract with St. Vincent de Paul Society of San Francisco, Inc. in the amount of \$562,899 for alcohol detoxification and drop-in services for the term July 1, 1988 through June 30, 1989.

(3.13) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Regents of UC, Center on Deafness in the amount of \$318,616 to provide outpatient and outreach services to deaf individuals and their families for the period July 1, 1988 through June 30, 1989.

(3.14) DMSF-CMHS (Adult Community) Request for further consideration of a contract with Westside Community Mental Health Center, Inc, in the amount of \$720,184 to provide mental health outpatient, partial day, and outreach services for the period of July 1, 1988 through June 30, 1989. The Health Commission approved this contract through September 30th at its July 19, 1989 meeting.

(3.15) SFGH Pursuant to Chapter 15 of the City's Administrative Code, a request to contract under the emergency provisions of Section 6.30 for physical therapy services due to a staffing shortage.

(3.16) CPHS-DISEASE CONTROL (STD CONTROL) Request for a sole source with Paul Mark Gibson in the amount of \$60,000 to train staff; and monitor and evaluate a comprehensive STD/AIDS counseling and education protocol for the period of 11/19/88 through 6/30/89.

SUPPLEMENTAL REQUESTS

(3.17) Request for a supplemental appropriation of approximately \$950,000 to fund necessary staffing and operating costs for the new jail at San Bruno for the period January 1, 1989 through June 30, 1989. New General Fund monies are requested.

(3.18) Request for a supplemental appropriation transferring various programs from Forensic Services into Mental Health and Public Health programs. No new funding is requested.

(3.19) A request for an immediate fill of a 1844 Sr. Management Assistant position, a Facility Maintenance Manager for the Division of Mental Health. No new funding is requested.

4. DIRECTOR'S REPORT (Dr. David Werdegar)
5. UPDATE ON DPH CRACK-COCAINE PROGRAMS
6. DPH REVENUE/EXPENDITURE REPORT (1987-88)
7. REPORT FROM PARTICIPANTS ON CDC CONFERENCE ON AIDS IN MINORITY COMMUNITIES
8. CONSIDERATION OF A RESOLUTION ON IMPLEMENTATION OF THE NON-SMOKING ORDINANCE
9. OTHER BUSINESS

Philip Randolph Lee, M.D.
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HEALTH COMMISSION

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TEL. (415) 554-2666

MINUTES of the HEALTH COMMISSION MEETING

TUESDAY, SEPTEMBER 20, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Philip R. Lee, M.D., on Tuesday, September 20, 1988 at 2:25 p.m.

Present: Commissioner Philip R. Lee, M.D.
Commissioner John Blumlein
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

Absent: Commissioner James Foster

2. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 6, 1988

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the meeting of September 6, 1988.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) CPHS (FAMILY HEALTH) Request to accept and expend a grant in the amount of \$121,309 from the Federal Bureau of Maternal and Child Health, for adolescent psychosocial support services for the period of October 1, 1988 to September 30, 1991.

Commissioner Shek emphasized the need and importance for a Filipino person to be on staff.

(3.2) CPHS (FAMILY HEALTH) Request to accept and expend a grant in the amount of \$796,892 from the Centers for Disease Control for the period of September 28, 1988 to September 27, 1989 to provide community based perinatal AIDS prevention for women.

(3.3) CPHS (FAMILY HEALTH) Renewal contract in the amount of \$21,600.00 from Northeast Medical Services for the period of July 1, 1988 to June 30, 1989 to provide perinatal services to low-income, high-risk women in San Francisco.

(3.4) CENTRAL OFFICE (MIA) Request to accept and expend the 1987-88 FY allocation of funds in the estimated amount of \$1,600,000 from the State Department of Health Services for the period of October 1, 1987 to June 30, 1988 for legalized indigent medical assistance (LIMA) under the Immigration Reform and Control Act (IRCA).

(3.5) CENTRAL OFFICE (AIDS) Request to apply for, accept and expend a grant in the amount of \$1,771,024 from the Department of Health and Human Services for the period of November 1, 1988 to October 31, 1989 to continue funding the "Epidemiologic Study of the Natural History of HIV in Male Homosexuals/Bisexuals Previously Enrolled in Studies of Hepatitis B Infection.

(3.6) CENTRAL OFFICE (AIDS) Request to apply for, accept and expend a grant in the amount of \$216,028 from the Department of Health and Human Services for the period of November 1, 1988 to October 31, 1989 to continue funding the AIDS transfused blood study.

(3.7) CENTRAL OFFICE (AIDS) Request to apply for, accept and expend an augmentation grant in the amount of \$808,503 from the U.S. Public Health Service, Health Resources and Services Administration, for the period of October 1, 1988 to September 30, 1989 to expand the AIDS/ARC Demonstration Project in San Francisco and Alameda counties.

(3.8) Referred to full Commission.

(3.9) DMSF-CSAS (ALCOHOL PROGRAM) Further consideration of a contract with Liberation House, Inc., in the amount of \$123,107 for residential alcohol treatment services for the term July 1, 1988 through June 30, 1989. This contract was approved through September 30, 1988 by the Health Commission at its meeting of June 7, 1988.

Public Speakers:

David Motta
Florence Jones
Toya Moses

CSAS staff Jimmy Loyce recommended that the contractor be funded for another 90 days (October 1, 1988 to December 31, 1988) with the understanding that CSAS staff will report back to the Health Commission at the November 22nd or December 13th Budget Committee meeting, at which time the remainder of the contract will be considered.

At this subsequent meeting, CSAS staff will come back with specific recommendations on changes required to be made and a recommendation as to the continuance or discontinuance of the contract.

If the recommendation is to discontinue the contract, the Commissioners want to know what is the CSAS staff plan for continuity of services.

(3.10) DMSF-CSAS (DRUG) First modification to the contract with Center for Human Development, Inc. in the amount of \$16,511 for drug abuse prevention, education and information services to youth in San Francisco schools for the term September 6, 1988 through October 31, 1988.

Public Speaker:

Marvis Philips, Northeast CAB

(3.11) DMSF-CSAS (DRUG) - First modification to the contract with Horizons Unlimited of San Francisco, Inc. in the amount of \$207,350 for substance abuse prevention, education, information and counseling to youth for the term July 1, 1988 through June 30, 1989.

(3.12) DMSF-CSAS (ALCOHOL) First modification to the contract with St. Vincent de Paul Society of San Francisco, Inc. in the amount of \$562,899 for alcohol detoxification and drop-in services for the term July 1, 1988 through June 30, 1989.

As a follow-up to the Board composition policy, this contract will be calendared for May, 1989.

(3.13) DMSF-CMHS (CHILD & FAMILY) A renewal contract with Regents of UC, Center on Deafness in the amount of \$318,616 to provide outpatient and outreach services to deaf individuals and their families for the period July 1, 1988 through June 30, 1989.

(3.14) DMSF-CMHS (Adult Community) Request for further consideration of a contract with Westside Community Mental Health Center, Inc. in the amount of \$720,184 to provide mental health outpatient, partial day, and outreach services for the period of July 1, 1988 through June 30, 1989. The Health Commission approved this contract through September 30th at its July 19, 1989 meeting.

CMHS staff Linda Wang recommended approval of contractor for the remainder of the fiscal year '88-'89.

Valerie Gilmore, President of Westside Board of Directors, was present.

Public Speaker:

Marvis Philips, Northeast CAB

(3.15) SFGH Pursuant to Chapter 15 of the City's Administrative Code, a request to contract under the emergency provisions of Section 6.30 for physical therapy services due to a staffing shortage.

(3.16) CPHS-DISEASE CONTROL (STD CONTROL) Request for a sole source with Paul Mark Gibson in the amount of \$60,000 to train staff; and monitor and evaluate a comprehensive STD/AIDS counseling and education protocol for the period of 11/19/88 through 6/30/89.

SUPPLEMENTAL REQUESTS

(3.17) Request for a supplemental appropriation of up to \$934,000 to fund necessary staffing and operating costs for the new jail at San Bruno for the period January 1, 1989 through June 30, 1989. New General Fund monies are requested.

Staff will return with adjusted figures.

(3.18) Request for a supplemental appropriation transferring various programs from Forensic Services into Mental Health and Public Health programs. No new funding is requested.

This item was deferred to the October 11, 1988 Health Commission meeting.

(3.19) A request for an immediate fill of a 1844 Sr. Management Assistant position, a Facility Maintenance Manager for the Division of Mental Health. No new funding is requested.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee with specific recommendations.

3.8 CENTRAL OFFICE (AIDS) Reconsideration of a renewal contract with Multicultural Training Resource Center (MTRC) in the amount of \$96,676 to provide outreach education services for the Antibody Testing Program in San Francisco for the period of May 1, 1988 through December 31, 1988.

Public Speakers:

Dr. Pat Evans
Dr. Davis Ja
Adolpho Mata
Sala Udin

DPH staff Dr. Pat Evans recommended approval of this sole source contract.

Commissioner Shek recommended to postpone a decision until the October 11th Budget Committee meeting, which will be after a meeting that has been scheduled with Commissioners Gray, Shek, Sanchez, DPH staff, and the contractors.

ACTION TAKEN: It was moved, seconded, and carried to approve the contract today with the understanding of a commitment for participation in the process by interested parties.

Ayes: Lee, Gray, Blumlein, Tobriner
Noes: Shek

Commissioner Gray reiterated the lack of adequate funding into minority communities for AIDS.

4. DIRECTOR'S REPORT (Dr. Tom Peters for Dr. David Werdegarg)

AIDS

Ellipse Care Center: All San Francisco patients in the Ellipse skilled nursing facility have now been transferred to other placements. Special thanks go to Dr. Sandra Hernandez and Ms. Linda Udall of the AIDS Office, and Ms. Penny Mitchell of SFGH's Medical Social Work Department, for their efforts.

SAN FRANCISCO GENERAL HOSPITAL

20/20 Program: This program was initiated last year in order to encourage employees to go to school half-time and work half-time in order to move into higher-paying positions within the Department. To date, one SFGH employee, Doretha Albert, has graduated from the program. Three other employees, Jennifer Ching, Oscar Oliva, and Verna Heffernan are still in training and will graduate in the spring of 1989 and the fall of 1989, respectively. Starting August 15, 1988, two participants were added: Mengkry Tea of the Tuberculosis Control Division and Gabriel Castillo of the Emergency Room Admitting Department. A third participant, Terri Ellenberg, a Ward Clerk in Pediatrics, will be added to the program in the spring, replacing the graduating Jennifer Ching

Renovation Delivery Room: We have been informed by Mary Pittman-Lindeman that SFGH has been awarded an AB 830 grant in the amount of \$219,000 for the renovation of a third delivery room. The Bureau of Architecture has been requested to initiate planning for this project in order to facilitate a timely completion. The project can go forward once the grant funds have been received.

LAGUNA HONDA HOSPITAL

Public Information Services: Beverly Hayon, the Department's Public Information Officer, will be spending one day each week at Laguna Honda Hospital to set up a formal public information program for the hospital.

Facilities Improvement: Work has begun on the painting of the exterior of the main wing of the hospital and new lighting has been installed on the bridge to Clarendon Hall.

HCFA Report on Long-term Care Facilities: Near the end of this month, HCFA will release information on all Medicare/Medicaid certified long-term care facilities. Information about Laguna Honda's distinct part skilled nursing facility services will be included in this report. In order to better understand this year's report, which will be issued September 27, Mr. Wagner and Dr. Johnson will comment on the interpretation of the HCFA statistics as they apply to Laguna Honda Hospital.

Reports on Availability of Medi-Cal Skilled Nursing Beds: Last week, the Family Service Agency issued its report on the availability of skilled nursing beds for Medi-Cal patients. The report documented the lack of long-term care

nursing beds for the elderly. Confirmation of this report can be seen by the fact that Laguna Honda, where 90% or more of the patients are Medi-Cal funded, always has a waiting list, and by the dearth of skilled nursing beds available for AIDS patients that we have often discussed with you.

Patients Discharged to the Home: Last month, several patients were discharged to their homes from Laguna Honda Hospital, where they received home care for the Public Health home nursing team. We hope to continue to expand this program.

PUBLIC HEALTH

Joint School District/Health Department Task Force: Deputy Director Flo Stroud and Ms. Linda Davis, Deputy for Instruction of the School District will co-chair a task force on school health services. Other members of the task force will include Dorothy Oda of the UC School of Nursing - School Health Programs Unit; Dr. Gerry Oliva, Director of Family Health; two public health nurses; one nursing director; one health program coordinator; two school principals; and one teacher.

North of Market Senior Health Center: Remodelling is near completion, and the Center should be able to move into its renovated building by September 28th. Formal Open House is scheduled for December 1, but the Center would welcome visitors prior to that time.

MENTAL HEALTH

Transitional Housing Project: The federal Department of Housing and Urban Development has approved \$1.35 million over a five-year period for CMHS to operate a transitional housing hotel program. This will provide support services necessary to ensure stable living arrangements for clients who are unable to manage their limited resources to meet their most basic needs. The program will be in the Mission District in a renovated 55-bed single room occupancy hotel. Priority will be given to clients with roots in the Mission District and to those who are Spanish-speaking. Conard House will provide support services at the hotel and 24-hour supervision will be available.

Consolidation of Division: By the end of this month, the three sections of the mental health division -- community mental health services, community substance abuse services and forensics services -- will be consolidated into one site, at 10th and Howard Streets. Ms. Monique Zmuda in particular is to be commended for her work on this effort.

Volunteer Training Project: Dr. True and her staff report that this project is highly successful in developing a pool of trained volunteers in minority communities to provide peer counseling and support services for persons with AIDS. The project was funded with one-time monies. However, Dr. True and her staff are working with the project to coordinate efforts to secure additional funding.

PLANNING

State Legislation: I am submitting a summary of recent health-related State legislation.

PERSONNEL

Executive Assistant to the Director: There are approximately 60 applicants for this position. My senior staff and I are reviewing the applications and arranging interviews for the position.

AUGUST STATISTICS

S.F. General Hospital

Average Daily Census:

Total:	319
Nursery:	22
Grand Total:	341

Laguna Honda Hospital

Acute Med-Surg	9
Acute Rehab.	5
Total Hospital:	1093 (98% occupancy)
Safety Wards	67
Clarendon Hall:	168

Public Health

Total Clinic Visits - 9,263

Since closure of the night shift at the CAS, there has been no problem for patient utilization. Those few who formerly used the night shift appear to use the clinic during day hours.

Mental Health

Acute Psychiatric Bed use: 77 beds

5. UPDATE ON DPH CRACK/COCAINE PROGRAMS

Flo Stroud, Deputy Director for Community Public Health, presented an overview of DPH's approach to the crack/cocaine epidemic, indicating that this is just the tip of the iceberg in addressing this problem.

The overall goal of the Health Department, related to the crack/cocaine epidemic, is (a) to reduce the incidence of crack/cocaine use and addiction, and (b) to mitigate the adverse health and social consequences of its use.

The Health Department does not have County-wide prevalence data on crack/cocaine use and/or addiction. Available data is by and large program or community specific.

The following DPH staff presented program information:

Dr. Richard Brown, Medical Director, SFGH - Children's Health Center
Dr. Janet Shalwitz, Medical Director, DPH - Youth Guidance Center
Andy Munoz, Substance Abuse Director, Larkin Street Youth Center
Virginia Smyly, Perinatal Coordinator, DPH - Perinatal Services
Jimmy Loyce, Assistant Director, DPH - Substance Abuse Services
Martha Henderson, Manager of Program Unit, DPH - Substance Abuse Services

Supervisor Jim Gonzalez of the San Francisco Board of Supervisors addressed the Commission, indicating that he will be asking the Board of Supervisors to hold public hearings on crack/cocaine. He also recommended having an interdepartmental task force and looking at the current distribution of DPH funds for crack/cocaine programs.

Marilyn Borovoy, Social Services Commissioner, emphasized the cooperation among Department heads, Commissioners, and Department staff.

Commissioners requested DPH staff to invite Dr. James Green and Dr. Donald Wong to testify at a future crack/cocaine hearing in October.

Commissioner Lee requested DPH staff to provide to the Health Commission a budget analysis on crack/cocaine programs. How much money is allocated for cocaine treatment and prevention; and what are the costs associated with those programs.

Public Speaker:

Marvis Philips, Tenderloin Crime Abatement

6. DPH REVENUE/EXPENDITURE REPORT (1987-88)

Sharon Nevins, Chief Financial Officer, presented graphs on the '87-'88 revenues and expenditures for DPH, pointing out that these are preliminary figures for the close-out of '87-'88. She also explained the new format to be presented to the Commission on a monthly basis, emphasizing that she is open to the needs of the Commission on financial information.

7. REPORT FROM PARTICIPANTS ON CDC CONFERENCE ON AIDS IN MINORITY COMMUNITIES

Dr. Pat Evans, Associate Medical Director and Chief of Prevention and Education Branch of the AIDS Activity Office, gave an overview of the conference held in Washington, D.C.

Public Speaker:

Dr. Bertie Mo, Asian AIDS Task Force

ACTION TAKEN: It was moved, seconded, and carried for the Health Commission with DPH staff to draft a resolution for consideration regarding AIDS in ethnic/racial minority communities and to act on the resolution at the October 11th meeting.

8. CONSIDERATION OF A RESOLUTION ON IMPLEMENTATION OF THE NON-SMOKING ORDINANCE

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution:

A RESOLUTION ON IMPLEMENTATION OF THE NON-SMOKING ORDINANCE

WHEREAS, the Board of Supervisors enacted Ordinance No. 300-88 to protect the non-smoker from environmental tobacco smoke and to eliminate smoking, as much as possible, in public places; and,

WHEREAS, the ordinance provides that within 90 days after the effective date, the Health Commission shall adopt regulations or policies implementing the provisions of the Article; and,

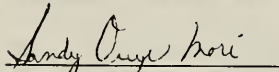
WHEREAS, the Health Commission is responsible for property owned or leased by the City and County of San Francisco and its employees and visitors; therefore, be it

RESOLVED, that the Health Commission supports the regulation of smoking in public places to protect the health, safety, welfare, comfort and environment of non-smokers; and be it further

RESOLVED, that effective October 1, 1988, all management in the Department of Public Health shall implement the requirements of the Ordinance for all buildings and properties under the control of the Department.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/66

H20

#1

10/11/89

[SF]

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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OCT 7 1988

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, OCTOBER 11, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 20, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Y. Clement Shek)

(3.1) CENTRAL OFFICE (ADMINISTRATION) Request to authorize adoption of County Health Services Plan and Budget for 1988-89; apply for allocation of these funds from the State's County Health Services Fund; execute the agreement with the State Director of Health Services; and to accept and expend the funds allocated from the State's County Health Services Fund.

(3.2) CENTRAL OFFICE (EMS) Request for a sole source with UCSF/Center for Pre-Hospital Research and Training (CPRT) in the amount of \$33,962 to conduct a medical research project studying the effects of the first responder early defibrillation program to be implemented in the Fall by the San Francisco Fire Department for the period of September 1, 1988 through June 24, 1989.

(3.3) CENTRAL OFFICE (AIDS) Request for a sole source with Polaris Research & Development in the amount of \$102,465 to provide training and consultation to AIDS service providers to enhance the ability of their staff to serve HIV-infected clients from racial/ethnic minority communities in a culturally appropriate manner for the period of October 1, 1988 through September 30, 1989.

- (3.4) CENTRAL OFFICE (AIDS) Request for a sole source with Damon Clinical Laboratories in the amount of \$40,000 to provide testing of approximately 200 blood specimens for cellular immunology and complete blood count evaluations; and process blood sera and cells for long term storage for future research testing for the period of November 1, 1988 through January 31, 1989.
- (3.5) CPHS (FAMILY HEALTH) Request to apply for, accept and expend grant funds in the amount of \$61,046 from the Stuart Foundation for the expansion of medical services at the Balboa Teen Health Center for the period of October 1, 1988 through September 30, 1989.
- (3.6) CPHS (FAMILY HEALTH) New contract with Zahra Heyat in the amount of \$35,000 to provide cytology services for the period of September 1, 1988 through August 31, 1989.
- (3.7) CPHS (FAMILY HEALTH & MIA) Renewal of contract with Ramsell Corporation in the amount of \$58,000 to provide pharmaceutical services to the Family Planning Program and Homeless Program for the period of September 1, 1988 through August 31, 1989.
- (3.8) CPHS (FAMILY HEALTH) Renewal of contract with St. Luke's Neighborhood Clinic in the amount of \$91,504 to provide perinatal services to low-income, high-risk women in San Francisco for the period of July 1, 1988 through June 30, 1989.
- (3.9) CPHS (FAMILY HEALTH) Renewal of contract with Regents, University of California in the amount of \$306,279 for perinatal services to low income, high risk mothers in San Francisco for the period of July 1, 1988 through June 30, 1989.
- (3.10) CPHS (RECORDS AND STATISTICS) Request to apply for, accept and expend grant funds in the amount of \$4,975 from the State Department of Health Services for the period of January 1, 1989 through December 31, 1989 for the Vital Records Improvement Project (VRIP).
- (3.11) DMSF-CSAS (DRUG) First modification to the contract with Haight Ashbury Free Clinics, Inc. in the amount of \$21,679 for special AIDS/substance abuse prevention, education and information services for the term July 1, 1988 through June 30, 1989.
- (3.12) DMSF-CMHS (ADULT ACUTE & GERIATRICS) A renewal contract with Crestwood Hospitals, Inc. in the amount of \$2,537,054 to provide 24-hr. and partial day subacute locked skilled nursing services for the period of July 1, 1988 through June 30, 1989.
- (3.13) SFGH (NURSING) Renewal contract with Nurse Providers in the amount of \$25,000 to provide on-call nursing registry services for the period of October 1, 1988 through September 30, 1989.
- (3.14) SFGH (NURSING) Renewal contract with Allied Temporaries, Inc. in the amount of \$25,000 to provide on-call nursing registry services for the period of October 1, 1988 through September 30, 1989.

(3.15) SFGH (MIS) Modification contract with SMS in the amount of \$301,014 to purchase software and acquire expert consulting services to assist in implementation of the SFGH MIS system for the period of July 1, 1988 through June 30, 1989.

(3.16) CENTRAL OFFICE (ENVIRONMENTAL HEALTH) Approving immediate filling of vacated position of a 6124-Principal Environmental Health Inspector.

(3.17) DMSF/CMHS Request for a supplemental appropriation transferring various programs from Forensic Services into Mental Health and Public Health programs. No new funding is requested.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

5. Impact of inadequate State funding and consideration of a resolution on State Mental Health Hospital Bed Reductions.

6. UPDATE ON CHILDREN'S SERVICES IN DPH

7. EXECUTIVE SESSION: Authorized pursuant to Government Code Section 54956.9(a) to discuss:

- a) Authorizing settlement of litigation of Betsy Krohn against the City and County of San Francisco for \$9,500.
- b) Authorizing settlement of litigation of Martha and Frankie Mosqueda against the City and County of San Francisco for \$11,667.

8. OTHER BUSINESS

Philip Randolph Lee, M.D.
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DIRECTOR OF HEALTH

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SECRETARY

TEL (415) 554-2666

MINUTES
of the

HEALTH COMMISSION MEETING

TUESDAY, OCTOBER 11, 1988
2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

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1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Philip R. Lee, M.D., on Tuesday, October 11, 1988 at 2:05 p.m.

Present: Commissioner Philip R. Lee, M.D.
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

Absent: Commissioner John Blumlein

2. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 20, 1988

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the meeting of September 20, 1988.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) This item was referred to the full Commission.

(3.2) CENTRAL OFFICE (EMS) Request for a sole source with UCSF/Center for Pre-Hospital Research and Training (CPRT) in the amount of \$33,962 to conduct a medical research project studying the effects of the first responder early defibrillation program to be implemented in the Fall by the San Francisco Fire Department for the period of September 1, 1988 through June 24, 1989.

(3.3) CENTRAL OFFICE (AIDS) Request for a sole source with Polaris Research & Development in the amount of \$102,465 to provide training and consultation to AIDS service providers to enhance the ability of their staff to serve HIV-infected clients from racial/ethnic minority communities in a culturally appropriate manner for the period of October 1, 1988 through September 30, 1989.

(3.4) CENTRAL OFFICE (AIDS) Request for a sole source with Damon Clinical Laboratories in the amount of \$40,000 to provide testing of approximately 200 blood specimens for cellular immunology and complete blood count evaluations; and process blood sera and cells for long term storage for future research testing for the period of November 1, 1988 through January 31, 1989.

(3.5) CPHS (FAMILY HEALTH) Request to apply for, accept and expend grant funds in the amount of \$61,046 from the Stuart Foundation for the expansion of medical services at the Balboa Teen Health Center for the period of October 1, 1988 through September 30, 1989.

This item was deleted.

(3.6) CPHS (FAMILY HEALTH) New contract with Zahra Heyat in the amount of \$35,000 to provide cytology services for the period of September 1, 1988 through August 31, 1989.

(3.7) CPHS (FAMILY HEALTH & MIA) Renewal of contract with Ramsell Corporation in the amount of \$58,000 to provide pharmaceutical services to the Family Planning Program and Homeless Program for the period of September 1, 1988 through August 31, 1989.

(3.8) CPHS (FAMILY HEALTH) Renewal of contract with St. Luke's Neighborhood Clinic in the amount of \$91,504 to provide perinatal services to low-income, high-risk women in San Francisco for the period of July 1, 1988 through June 30, 1989.

(3.9) This item was referred to the full Commission.

(3.10) CPHS (RECORDS AND STATISTICS) Request to apply for, accept and expend grant funds in the amount of \$4,975 from the State Department of Health Services for the period of January 1, 1989 through December 31, 1989 for the Vital Records Improvement Project (VRIP).

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Public Speaker: Marvis Phillips

(3.12) DMSF-CMHS (ADULT ACUTE & GERIATRICS) A renewal contract with Crestwood Hospitals, Inc. in the amount of \$2,537,054 to provide 24-hr. and partial day subacute locked skilled nursing services for the period of July 1, 1988 through June 30, 1989.

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(3.15) SFGH (MIS) Modification contract with SMS in the amount of \$301,014 to purchase software and acquire expert consulting services to assist in implementation of the SFGH MIS system for the period of July 1, 1988 through June 30, 1989.

Commissioners approved this contract for now; and within three months, SMS must provide an affirmative action plan to the Health Commission. The Health Commission will review both the Federal government's and SMS's plans.

(3.16) CENTRAL OFFICE (ENVIRONMENTAL HEALTH) Approving immediate filling of vacated position of a 6124-Principal Environmental Health Inspector.

(3.17) DMSF/CMHS Request for a supplemental appropriation transferring various programs from Forensic Services into Mental Health and Public Health programs. No new funding is requested.

This item was postponed.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee.

(3.1) CENTRAL OFFICE (ADMINISTRATION) Request to authorize adoption of County Health Services Plan and Budget for 1988-89; apply for allocation of these funds from the State's County Health Services Fund; execute the agreement with the State Director of Health Services; and to accept and expend the funds allocated from the State's County Health Services Fund.

This is a block grant. In two weeks, the Commission will review the expenditures budget.

ACTION TAKEN: The Commission moved, seconded, and carried to approve the resolution, with some specific changes in regard to the role of the Health Commission as a governing body.

(3.9) CPHS (FAMILY HEALTH) Renewal of contract with Regents, University of California in the amount of \$306,279 for perinatal services to low income, high risk mothers in San Francisco for the period of July 1, 1988 through June 30, 1989.

Before approving this contract, Commissioners requested updated information on the staffing pattern.

Later in the meeting, DPH staff submitted the information.

ACTION TAKEN: The Commission moved, seconded, and carried to approve this contract.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

EMPLOYEE RECOGNITION AWARDS

Twenty members of our staff have been selected as nominees for the Mayor's employee recognitions awards program. They are as follows:

Laguna Honda Hospital

Felisa Londonio, Head Nurse - Outstanding Performance
Louise Kimes, Senior Sewing Technician - Innovation
Minerva Tizeno, Orderly - Service to the Public
Ray Meneses, Senior Clerk Typist - Dependability

Community Mental Health

Nan Dame, Head Nurse - Outstanding Performance
Cliff Berg, Sr. Management Assistant - Outstanding Performance

S.F. General Hospital

Robert Abeling, Carpenter - Service to the Public
Pippa Amick, Paramedic Supervisor - Innovation
Ronald Bass, Stationary Engineer - Innovation
Joyce Evans, CPD (Central Processing and Distribution),
Technician - Dependability
Carol Fink, Registered Nurse - Service to the Public
Donna Howell, Executive Secretary III - Outstanding Performance
Inez Lebin, Operating Room Registered Nurse - Dependability
Rita Smith, Head Nurse - Outstanding Performance

Central Office

Calvin Tom, Senior Environmental Health Inspector - Service to the Public
Gloria Louie, Affirmative Action Specialist - Outstanding Performance

Public Health

Joséphine Pardell, Registered Nurse - Dependability
Jan Murphy, Health Education Assistant - Innovation
Marcellina Ogbu, Health Educator - Service to the Public
Yvonne Gee, Clerk Typist - Outstanding Performance

These employees are among our best. They were selected through a process that involved both management and employee representatives in each division.

The members of the City-wide labor/management Work Improvement Project committee will recommend the winners to the Mayor, who will present them with prizes at an event in December.

President Lee also expressed the Health Commission's congratulations to the employees nominated for these awards.

UNITED WAY/COMBINED CHARITIES CAMPAIGN

The Department was once again asked to chair the United Way/Combined Charities fundraising drive among City employees. Mr. Tony Wagner is assisting me in this effort and seeking strong participation from all other City departments.

AIDS

AIDS Conference: Last week our second annual conference was held. The conference was a great success, with 1300 participants. Speakers included Kitty Dukakis, Mayor Art Agnos, State Health Director Dr. Ken Kizer, Dr. George Rutherford, Dr. Patricia Evans, Dr. Des Jarlais of the New York State Substance Abuse Research Staff, and Dr. Phil Lee and other members of the Commission. The Conference was characterized by close cooperation in its planning and presentation with our community based organizations. Special thanks go to Ms. Shirley Gross for the highly successful Saturday morning roundtable discussions.

AZT: At its recent meeting, the State AIDS Leadership Committee decided that local jurisdictions could continue their current AZT programs including new enrollments. However, a number of the larger counties were asked to return 15% of their original allocations (approximately \$300,000 for San Francisco), with the funds to be used in other counties. Since that time, the federal government has extended its program for six months, and the Margolin bill, recently signed by the Governor provides State funding through June 1989. It is therefore possible that the 15% reduction in our allocation will not be necessary. I have written Dr. Kizer requesting clarification of State policy on this point.

Commissioner Foster suggested that DPH staff meet with Dr. Steve Morin of Congresswoman Pelosi's office, Larry Bush and Myra Snyder of the Mayor's Office, to request hearings in Washington, D.C. on AZT.

U.S. Public Health Service Hospital: A grant award of \$356,000 was made by the Federal Health Resources Services Administration (HRSA) for the first phase of the project to renovate the Hospital. This first phase comprises detailed architectural planning, and development of precise cost estimates. The grant award was disappointing in amount since we had applied for \$5 million, and since, through the efforts of Congresswomen Boxer and Pelosi, the concept of our project had resulted in the federal appropriations for this grant program.

While the Mayor has authorized us to accept the grant and proceed with the architectural planning, he has stated that we must not sign a lease at this juncture, nor occupy the building for patient care services. These would await clarification from the federal agencies of a commitment to long-term and adequate financing both for capital improvements and for operations. The U.S. Army has indicated its interest in continuing to use the building for the forthcoming year, for some of its language school activities.

Latest Statistics: Statistics for the month of September have been submitted by the AIDS Office.

Ambulatory Care for Persons with HIV Infection: Dr. Rutherford and Dr. Sandra Hernandez are co-chairing a task force group to review resources and capacity for primary care services to persons with HIV infection, including those with asymptomatic HIV infection. Their project includes all community resources such as the Veterans Administration, UCSF, Kaiser Hospital, community hospital clinics and practicing physicians as well as the various hospital and community clinics of the Health Department. Special interests of the survey include services to patients identified with HIV infection at substance abuse treatment centers, STD clinics, and anonymous test sites. Representatives from all of these agencies and from organizations for persons with AIDS will participate. Statistics will be examined to determine accurately the numbers of persons currently being served, those not receiving adequate services, and the resource capabilities looking to the future.

State Legislation: Recent State legislation sponsored by Speaker Willie Brown is a probable source of additional funding in San Francisco for prevention/education and primary care services to HIV infected persons. The Department will be applying for these funds in the near future.

S.F. GENERAL HOSPITAL

State Licensing Visit: Recently the State Licensing and Certification Division indicated they were going to issue citations having to do with the SFGH Psychiatric Emergency Unit where two patients stayed over 24 hours. In neither case was acute hospitalization necessary; there was simply difficulty in finding suitable residential arrangements in the community. Such citations would be considered by staff to be quite unfair, and would be protested.

Staffing: While the Hospital is meeting its provider care hour commitments it is still a number of months away from reaching full levels of nursing staffing, although all qualified applicant nurses are hired without delay. A group of approximately 25 are currently in the course of a 6-week orientation program. There are losses from nurses whose situation changes and they resign or move to other communities; a few fail to complete the orientation training.

Critical care nursing is adequate to staff only approximately twenty beds; an ideal number would be 30 beds. As a consequence there are competing needs in both medicine and surgery for critical care beds. Weekend coverage continues to be a problem which we are attempting to address. Recruitment of LVNs, orderlies and unit clerks will hopefully provide further assistance to nursing staffing on general medical and surgical wards. A pilot project was approved in our recent MOU negotiations; we're working to have it soon approved by the Civil Service Commission. It will help us with weekend staffing by allowing additional premiums for nurses who commit to work weekends on critical wards.

President Lee proposed a future hearing on the impact of the Nurses' MOU on the diversion policy, including the definition of a trauma patient and the impact of admission policies.

Commissioner Gray would include the use of orderlies and LVN's.

Commissioner Sanchez expressed concern on the impact on revenues due to diversion. Overall, the Commission will look at the impact and consequences for patients.

LAGUNA HONDA

Grand Rounds: A new series of the grand rounds has been inaugurated. The series is chaired by Dr. Mary Anne Johnson, and focuses on geriatric and long term care.

PUBLIC HEALTH

AIDS Care at Health Center #1: Despite the somewhat confusing media reports, AIDS patients will continue to receive treatment at Health Center #1. Because of the great demands on the Center, we have been working to expand our AIDS care at the other district health centers. We will also assist referrals to private practitioners, the Mt. Zion Clinic, and other sites providing care to persons with HIV infection. (Please refer to earlier comments regarding ambulatory care services).

Crack-Cocaine Working Group: An intradepartmental working group has been organized under the chairmanship of Deputy Director Stroud. The group includes members from the Divisions of Mental Health, Substance Abuse, Family Health, the Youth Guidance Center, and SF General Hospital. The group will work to coordinate the Department's efforts in this area with a view to community based intervention programs. It will allow us to better combine forces with the efforts from other City departments.

CPHS Staff: Garth Collins, Senior Health Educator, has been appointed Acting Chief for the Bureau of Health Promotion and Education. Garth has been responsible for staff training, including orientation of new employees. In this new capacity, Garth will assume responsibility for oversight of Health Education activities in CPHS.

Dr. Samuel Ho has been appointed as Medical Director for CPHS. Dr. Ho was the Northern California Medical Director for the Maxicare H.M.O., and was a member of the clinical faculty for the Family Practice Residency Program. While he will assume responsibility with all CPHS service sites, his primary responsibility will be the organization of a community primary care network. Dr. Ho will assume his position on October 17.

MENTAL HEALTH

Services to Children: I have formed an intradepartmental committee on services to children which I will chair. The committee will meet regularly every two weeks throughout the year, to integrate all of our family and children's services as effectively as possible. The recent reorganization of the Community Mental Health Division, which created a children's division with services in forensics, substance abuse, as well as mental health will, I believe, be very helpful.

In the Community Public Health Division, the efforts for family health services under Dr. Oliva, reorganization of primary care services under Dr. Sam Ho, health services at the Youth Guidance Center, and school health programs represent another major constellation of children's services. Of course still another constellation of services are those at the SF General Hospital. The Department's committee will be comprised of the top managers from all of these units. I will be reporting to you at periodic intervals on the work of this committee. I am undertaking this personally to highlight the high priority of this effort.

Project Director of the Subacute Facility: Ms. Phyllis Harding has resigned as Assistant Administrator of S.F. General Hospital, and accepted the position as Project Director for the Subacute Mental Health Facility. We look forward to her critical efforts in this area.

State Licensing Concerns: County mental health departments throughout the State are expressing their concerns about the State Licensing Division's practices of issuing frequent citations, given the statewide shortage of appropriate psychiatric beds at all levels, and the cutbacks in State funding. This will be the subject of one of the items on today's Commission agenda.

LEGISLATION

I am sorry to report that the AIDS Block Grant Bill (SB 2848, Senator Milton Marks) was vetoed by the Governor.

APPOINTMENTS

Dr. James Pointer has accepted the appointment as full-time Medical Director of the EMS Agency; Dr. Charles Saunders has accepted an appointment as full-time Medical Director for the paramedic services. Dr. Sam Ho has accepted the appointment of Medical Director for community health services. Dr. Pointer has already begun, and Drs. Ho and Saunders will begin within the month.

5. IMPACT OF INADEQUATE STATE FUNDING AND CONSIDERATION OF A RESOLUTION ON STATE MENTAL HEALTH HOSPITAL BED REDUCTIONS

Dr. Reiko True, Deputy Director of CMHS, requested support for a resolution regarding State mental health hospital bed reductions.

Public Speakers:

Bob Mahon, PES, SFGH

Ruth Tebbetts, MHA

Phyllis Harding, SFGH

Mental Health Advisory Board letter was read by Dr. True

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution

#131-88

A RESOLUTION ON STATE MENTAL HEALTH HOSPITAL BED REDUCTIONS

WHEREAS, there were 37,000 state hospital beds for the seriously mentally ill in 1960 to serve the 16 million California residents; and,

WHEREAS, the state hospital beds were reduced to 5,000 beds despite a rapid population increase in California to the current level of 27 million; and,

WHEREAS, there have been no new beds added to the state hospital system; and,

WHEREAS, many of the discharged former state hospital patients were sent to local communities to be cared for without adequate state funding support; and,

WHEREAS, the counties in California are experiencing a significant fiscal crisis, which is exacerbated by continued erosion in state funding base; and,

WHEREAS, a large number of severely mentally ill individuals are creating serious pressures at local acute care facilities, emergency rooms, and crisis shelters; and,

WHEREAS, there are severe persistent problems accessing the existing state hospital beds; and,

WHEREAS, San Francisco is serving a disproportionate share of the displaced state hospital patients and other seriously mentally ill individuals from all parts of the country; and,

WHEREAS, the State Department of Mental Health has further reduced the state hospital bed allocation to San Francisco, along with many other counties, for fiscal year 1988/89; and,

WHEREAS, there have been significant county program reductions in the current fiscal year due to the City's budget crisis and elimination of cost of living adjustments in the Governor's budget; now, therefore, be it

RESOLVED, that the Health Commission declare that there is a severe crisis in the San Francisco and California public mental health system and urge the State Director of Mental Health to declare a "state of emergency." To address this state of emergency, the State Director of Mental Health should:

1. Immediately open additional wards in the state hospital system to allow access for those patients in local counties occupying expensive acute hospital beds and overcrowding emergency and crisis services;
2. Request the state legislature and the Governor to make an emergency appropriation to create a significant increased capacity in both state hospitals and in all community mental health programs;

3. Recognize and acknowledge that the State Department of Mental Health is the resource of last resort;
4. Negotiate with the State Department of Health Services to suspend enforcement of licensed capacity violations in facilities serving the acutely mentally ill until such time as the overall capacity issues are resolved; and, be it

FURTHER RESOLVED, that the Health Commission transmits this resolution to the Mayor and the Board of Supervisors.

6. UPDATE ON CHILDREN'S SERVICES IN DPH

The following DPH staff presented information on children's services in their Divisions:

Flo Stroud, Deputy Director of Community Public Health
Dr. Geri Oliva, Director of Family Health
Dr. Reiko True, Deputy Director of Community Mental Health
Mara Sikaters, Director of Children's Services, CMHS
Dr. Wayne Clark, Director of Community Substance Abuse Services

For detailed information or documentation on children's services, contact Sandy Mori, Secretary to the Health Commission.

Issues raised by the Commissioners:

- a) inter- and intra-department collaboration
- b) billing and eligibility workers at the District Health Centers
- c) more ad valorem funds allocated to children; how much ad valorem and AB 8 funds are allocated for children; this information is requested by the Health Commission for the Health Commission meeting on October 25th
- d) policy decisions may have to be made
- e) what areas in the Department need billing and eligibility services to help the revenues in the Department; and report back in six months on what has been the progress on billing

Commissioners requested from Dr. Werdegarr a budget for children's services in DPH and a breakdown of where the funds come from.

Public Speakers

John Ehrlich
Jamie Halpern
Margaret Brodtkin

Commissioners requested DPH staff to develop a comprehensive plan on children's services for DPH, along with a process of accountability.

The Commission requested Dr. Werdegarr to come back in four to six weeks with a proposed comprehensive plan.

Also in four to six weeks, the Commission requested representatives from SFGH to present an update on children's services.

7. EXECUTIVE SESSION: Authorized pursuant to Government Code Section 54956.9(a) to discuss:

The Commission went into Executive Session.

- a) Authorizing settlement of litigation of Betsy Krohn against the City and County of San Francisco for \$9,500.

ACTION TAKEN: It was moved, seconded, and carried to approve the settlement.

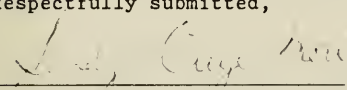
- b) Authorizing settlement of litigation of Martha and Frankie Mosqueda against the City and County of San Francisco for \$11,667.

ACTION TAKEN: It was moved, seconded, and carried to approve the settlement.

The Commission came out of Executive Session at 5:15 p.m.

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,


Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/78-88

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

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Naomi T. Gray
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John Blumlein
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Richard Sanchez, M.D.
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Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegard, M.D., M.P.H.
DIRECTOR OF PUBLIC HEALTH

Sandy Ouye Mori
ASSISTANT DIRECTOR

TEL (415) 554-2667

-SF

AGENDA

HEALTH COMMISSION MEETING
TUESDAY, OCTOBER 25, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

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OCT 20 1988

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 11, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) DMSF-CMHS-ADULT ACUTE Modification #1 with Efficient Medical Transportation increasing the total dollar amount by \$60,000 and increasing back-up client transportation for the period November 1, 1988 through June 30, 1989.

(3.2) DMSF-CMHS-BAOS A new contract with PSP Information Group, Inc. in the amount of \$117,156 to provide analytical and programming support services for Mental Health and Substance Abuse Data Processing Systems for the period October 1, 1988 through June 30, 1989.

(3.3) DMSF-CMHS Request to apply for, accept and expend grant funds in the amount of \$115,007 from the State Department of Mental Health for the period of July 1, 1988 through June 30, 1989 to provide outreach to the homeless mentally disabled and for training of staff.

(3.4) SFGH-FINANCE ADMINISTRATION Modification of contract with Withbert Payne, C.P.A. to increase contract by \$60,000 for added cost reimbursement consulting services for the period of November 1, 1988 through June 30, 1989.

(3.5) GPHS-ADMINISTRATION & MIA New contract with Lyon-Martin Women's Health Services in the amount of \$19,900 to provide comprehensive, primary health care services for the period of 7/1/88 through 6/30/89.

(over)

4. DIRECTOR'S REPORT (Dr. David Werdegar)
5. DPH/REVENUE EXPENDITURE REPORT (Sharon Nevins)
6. UPDATE ON AFFIRMATIVE ACTION IN DPH (Rafael Centeno)
7. TIME SPECIFIC: 3:30 p.m.: PUBLIC HEARING ON CRACK-COCAINE EPIDEMIC
8. EXECUTIVE SESSION: Authorized pursuant to Government Code Section 54956.9(a) to discuss:
 - a) Authorizing settlement of litigation of Louis Bacciocco against the City and County of San Francisco for \$40,000.
 - b) Authorizing settlement of litigation of Carmen Gonzalez against the City and County of San Francisco for \$9,375.00.
9. OTHER BUSINESS

H20
#2
10/25/88

Philip Randolph Lee, M.D.
PRESIDENT
Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
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101 Grove Street
San Francisco, California 94102



David Werdegard, M.D., M.P.H.
DIRECTOR OF HEALTH
Sandy Ouye Mori
SECRETARY
TEL. (415) 554-2666

MINUTES
of the
HEALTH COMMISSION MEETING

TUESDAY, OCTOBER 25, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

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1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Philip R. Lee, M.D., on Tuesday, October 25, 1988 at 2:05 p.m.

Present: Commissioner Philip R. Lee, M.D.
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 11, 1988

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the meeting of October 11, 1988.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) DMSF-CMHS-ADULT ACUTE Modification #1 with Efficient Medical Transportation increasing the total dollar amount by \$60,000 and increasing back-up client transportation for the period November 1, 1988 through June 30, 1989.

(3.2) DMSF-CMHS-BAOS A new contract with PSP Information Group, Inc. in the amount of \$117,156 to provide analytical and programming support services for Mental Health and Substance Abuse Data Processing Systems for the period October 1, 1988 through June 30, 1989.

Commissioners requested DPH staff to follow-up on this contract on affirmative action issues and report back at the meeting of December 13, 1988.

(3.3) DMSF-CMHS Request to apply for, accept and expend grant funds in the amount of \$115,007 from the State Department of Mental Health for the period of July 1, 1988 through June 30, 1989 to provide outreach to the homeless mentally disabled and for training of staff.

The date of this contract was changed to July 1, 1988 through June 30, 1990.

(3.4) SFGH-FINANCE ADMINISTRATION Modification of contract with Withbert Payne, C.P.A. to increase contract by \$60,000 for added cost reimbursement consulting services for the period of November 1, 1988 through June 30, 1989.

(3.5) CPHS-ADMINISTRATION & MIA New contract with Lyon-Martin Women's Health Services in the amount of \$19,900 to provide comprehensive, primary health care services for the period of 7/1/88 through 6/30/89.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

BUDGET

Development of FY 1989-90 Budget Requests: Within the next few weeks the Mayor and his budget staff will be meeting with staff from the various departments to set targets for the levels of General Fund support that should be incorporated into FY 1989-90 budget requests. The targets will be accompanied by a set of instructions on how the budget should be developed. These instructions and targets and any additional information on the budget process will be presented to you as it becomes available. A preliminary draft of instructions from the Mayor's Office was given to your secretary. The Mayor's Office foresees January and February as the period for Commissions to hold public hearings on departmental budget proposals. The budget would be due in the Mayor's Office no later than March 1.

President Lee requested DPH staff to bring back to the Health Commission any potential policy issues related to the budget process, such as a policy on fees. The Commission would hold public hearings on any proposed policy change regarding fees. President Lee requested DPH staff to present a proposed plan.

AIDS

Federal Legislation: Recently the Congress approved a comprehensive AIDS testing, research and education bill that includes monies for subacute AIDS care, such as that intended to be provided at the U.S. Public Health Service Hospital. The actual use of the funds for various programs will not become clear until early next year.

Commissioner Foster requested a report on the mortality statistics of AIDS and what the implications are for care and treatment services.

Commissioner Gray requested demographics (i.e. - age, race, sex) on who receives AZT for treatment.

Alternate Test Site Coordinator: Mr. Bang Nguyen has been appointed as Coordinator of our Alternate Test Site Program. Mr. Nguyen comes to us after 2-1/2 years with the Mayor's Office of Business and Economic Development. He is also co-chair of the prevention and education committee for the Asian AIDS Task Force, and serves on the AIDS Committee of the Gay Asian Pacific Alliance.

Administrative Director: Mr. Jeff Amory has announced his intention to leave the AIDS Office next January. As you know, Jeff has been an outstanding manager of our AIDS Office. I will present a more formal tribute to his accomplishments at a later meeting. I intend to ask Dr. Rutherford to serve as overall director of the Office when Mr. Amory leaves.

Reception Honoring Department AIDS Staff: On the evening of October 19th, a reception honoring exemplary AIDS staff from throughout the Department was held at Fort Mason. The "No on 102" Committee recognized and acknowledged the excellent work performed by the staffs of Wards 5A and 86, Health Centers 1 and 2, Mission Crisis and the AIDS Office.

SAN FRANCISCO GENERAL HOSPITAL

Recruitment of Nurses: The recruitment and retention of nurses continues to receive close attention at S.F. General. Mr. Sowa and I have been meeting with Brenda Lauer and her nursing administrators and other members of the staff to review our recruitment program, and renew efforts to work closely with the community colleges and San Francisco State University.

We are also seeking to address the reduced availability of nurses for weekend work, particularly Sundays.

Employee Recognition Dinner: The Employee Activity Committee sponsored the 8th Annual San Francisco General Hospital Employee Recognition Dinner on October 14, 1988. EAC is composed of volunteers representing a wide spectrum of SFGH departments.

Over 230 employees were honored and recognized for their years of service to SFGH, that range between 10 and 30 years. The dinner is sponsored entirely by the EAC and by its own fundraising efforts.

LAGUNA HONDA HOSPITAL

Postponement of HCFA Report: The federal Health Care Financing Agency has announced that it will delay release of its report on the relative mortality rates of skilled nursing facilities because errors were found in the report. The report had been scheduled for release earlier this month.

Annual Awards Dinner: Recently, the annual Laguna Honda Awards dinner, where 168 staff members were honored for their long and dedicated service, was held. Those commended included Louise Joseph, Food Service Worker, who had been with the hospital for forty years; Virginia Leishman, Director of Nursing, who has been with the hospital for 35 years; and Minerva Tizeno, Orderly, who has been with the hospital 35 years. Approximately 600 people attended the dinner.

President Lee announced that the Commission would have quarterly updates on SFGH and LHH as an ongoing practice, starting in December, 1988.

PUBLIC HEALTH

Chronic Fatigue Syndrome: The Department is conducting a survey regarding Chronic Fatigue Syndrome, (previously called Epstein-Barr Virus illness) directed toward primary care physicians in San Francisco. The purpose is to determine how frequently they encounter the clinical problem. A conference on the subject has been planned for next April.

Public Health Division Retreat: An all-day retreat was held on October 21 for all bureau chiefs and major program directors. The retreat provided a setting for active discussion of the Division's activities. Two significant themes included, (1) the necessity for integration and collaboration within the Division in order to develop a primary care model for community services, and (2) the challenges of incorporating measures to ensure increased revenue.

Childhood Cancer Study: The Bureau of Disease Control recently completed a study of childhood cancer in San Francisco during 1973-85. The study revealed that the numbers of childhood cancer were not greater than statistically expected for San Francisco as a whole. In one of several geographic areas designated for study (Noe-Eureka Valley) there appeared to be a few more cases than would have been expected statistically during this 13-year period. However, data for 1986 and 1987 showed no cases for that area. This study was discussed with State health representatives, who concurred with our analysis. The Department monitors cancer incidence on a regular basis.

MENTAL HEALTH

Acting Director of CASARC: Frances Tauber has been appointed Acting Director of the Child and Adolescent Sexual Assault Resource Center, located at S.F. General Hospital. Ms. Tauber previously served as an Assistant Director of Children's Services.

State Hospital Bed Reductions: The State Conference of Mental Health Directors has passed a resolution objecting to the reductions in State hospital beds that is very similar to the resolution recently passed by the Health Commission. Several other individual counties are taking similar actions. We will continue to keep you informed of any progress in our efforts to maintain the availability of State psychiatric hospital beds.

Hotel Dolores: Dr. True and staff met with the neighborhood residents and community groups to respond to their concerns about the Hotel program. Although Dr. True felt the Department responded to many of the questions related to the security and safety issues, there are continuing concerns in the community. We are committed to working with the community to make the program a viable resource.

Commissioner Sanchez commented that residents of the Mission District have observed a large number of service sites in their neighborhood. Commissioner Sanchez pointed out that the Health Commission should take the leadership in having the care of the mentally ill, homeless, and inebriates placed throughout the City.

Billing for Dual Diagnosed Clients: We are informed by the State Department of Mental Health of their decision to permit counties to bill for evaluation and screening of patients with dual diagnosis (mental illness/substance abuse) problems. This ruling will provide resolution for one of the long-standing billing problems faced by psychiatric emergency services.

Dual Diagnosis Conference: On October 21, the Division of Mental Health, Substance Abuse and Forensics sponsored a conference on dealing with dually diagnosed patients. It attracted a large number of participants reflecting the pressing nature of the issue from both mental health and substance abuse sectors.

Substance Abuse/Legislation: The State Legislature will be holding hearings on Perinatal Substance Abuse issues. The hearings will be held on Wednesday, October 26th, from 9 a.m. to 12 noon at the State Office Building. There will be a meeting with several legislative staff in the afternoon at SFGH to discuss San Francisco programs in greater detail. We are informed that this issue is a high priority for the administration and the legislature in the coming year.

TOXICS

San Francisco Hazardous Waste Management Plan: Under the 1986 state law AB 2948 (Tanner), San Francisco is required to establish a planning program to facilitate the siting, permitting and management of hazardous waste facilities. In addition, each county is required to prepare a hazardous waste management plan for all predicted hazardous wastes produced in the county until the year 2000. Health Department staff served as consultants to the Chief Administrative Officer, who has responsibility for submitting the plan to the State.

Toxics Forum: A toxics forum for city agencies will take place at Laguna Honda this Friday under the auspices of our Department. City departments will discuss priorities for toxics management.

SEPTEMBER STATISTICS

S.F. General Hospital

Average Daily Census:	339
Patient Days:	10,159
Admissions:	1,633
Average Length of stay:	6 days

Laguna Honda Hospital

Average Daily Census:	1,083
Acute Med/Surg:	6
Acute Rehab:	3
Secured Wards:	66
Clarendon Hall:	166

Public Health

Clinic Visits	9,031
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Mental Health

Acute psychiatric Bed Use:	80 beds
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5. DPH REVENUE/EXPENDITURE REPORT (Sharon Nevins)

Sharon Nevins presented graphs on monthly and cumulative collections and disbursements for each DPH division. She will also be devising a similar quarterly document. The graphs can be used as basic management tools. Commissioners preferred the quarterly graph reports.

Ms. Nevins reported that AB8 and MIA funds are based on the DPH budget approved by the Health Commission. Commissioner Sanchez would like to see a definition of MIA (Medically Indigent Adult) and the number of MIA's in the City and County.

Commissioner Foster requested a follow-up to the Health Commission's hearing on the "Impact of State and Federal Policies on Health Care" because the impact on local health care is from the Federal and state levels.

6. UPDATE ON AFFIRMATIVE ACTION IN DPH (Rafael Centeno)

This item was postponed to the meeting of November 8, 1988.

7. PUBLIC HEARING ON CRACK-COCAINE EPIDEMIC

The following individuals testified:

Donald Sanders, Youth Guidance Center, Log Cabin Ranch
Ronnel, Youth Guidance Center, Log Cabin Ranch
Perry, Youth Guidance Center, Log Cabin Ranch
Reverend Cecil Williams, Glide Memorial Church
Linda Odom, Glide Memorial Church
Joseph Sherbin, Glide Memorial Church
Ras Jamaal, Glide Memorial Church
Commissioner Lew Lillian, S.F. Housing Authority Commission
Michael Kelly, S.F. Housing Authority, Interim Director
Jim Buick, Mayor's Office
Julia Lopez, General Manager, Department of Social Services
John Newmeyer, Haight-Ashbury Clinics

These individuals were waiting to testify, but had to leave before being called to testify:

Alfredta Nesbitt, Bayview Hunter's Point Foundation
John Wichman, Asian American Residential Recovery Services
Sylvia Shimosaka, Asian Youth Substance Abuse Project

Points made by speakers:

- 1) There are not enough jobs for youth.
- 2) More community programs are needed in the community.
- 3) More counselors are needed at Youth Guidance Center.
- 4) Involve youth to help solve the problems.
- 5) There is a lack of case management on a city-wide basis.
- 6) There is a lack of programs capable of dealing with cocaine abuse.
- 7) There is a need to study the effect on women who use cocaine.
- 8) It is the responsibility of the Black community to take the lead in prevention.
- 9) The Black community is losing its young to the criminal justice system
- 10) No hospital beds are available for de-toxification from cocaine.
- 11) There is a need to establish job-training programs.
- 12) Foundation representatives should be brought together to look at this epidemic.
- 13) Leaders from all of the minority communities should band together to address the epidemic.
- 14) There is a need for effective planning.
- 15) Resources are critically required in community education, outreach, and identification, and intervention at SFGH regarding cocaine use among women.
- 16) A residential treatment facility is being planned; four beds for pregnant women with cocaine problems; and there is a need for more such facilities.

- 17) As a policy issue, there is a need to re-distribute monies within DPH to respond to this epidemic.
- 18) There is a need to have an inter-departmental approach to pregnant women addicted to cocaine.
- 19) The Mayor's Drug Task Force will have a preliminary report by December, 1988; the Task Force will set up a model program.

President Lee commented that the City needs to adopt a plan to combat the drug epidemic.

The Commission requested a report by January 1989 from a DPH work group on cocaine use among women. Questions to be addressed include:

- a) What are the needs for residential treatment beds?
- b) What are the costs?
- c) What are the possibilities to place residential programs in the neighborhoods?

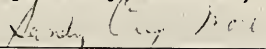
8. EXECUTIVE SESSION: Authorized pursuant to Government Code Section 54956.9(a) to discuss:

- a) Authorizing settlement of litigation of Louis Bacciocco against the City and County of San Francisco for \$40,000.
- b) Authorizing settlement of litigation of Carmen Gonzalez against the City and County of San Francisco for \$9,375.00.

Due to the lateness of the hour and lack of a quorum, these items were postponed to the meeting of November 8, 1988.

Meeting was adjourned at 6:15 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegard, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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NOTICE OF POSTPONEMENT

THE
JOINT COMMISSION TASK FORCE MEETING
scheduled for
NOVEMBER 1, 1988

HAS BEEN POSTPONED TO:

TUESDAY, NOVEMBER 29, 1988
12:00 NOON

at
Department of Public Health
101 Grove Street
Room 302

AGENDA

1. CONTINUATION OF DISCUSSION on the CRACK COCAINE
EPIDEMIC IN SAN FRANCISCO

SF
H20
#1
11/8/88
Philip Randolph Lee, M.D.

PRESIDENT

Naomi T. Gray

VICE-PRESIDENT

John Blumlein

COMMISSIONER

James M. Foster

COMMISSIONER

Richard Sanchez, M.D.

COMMISSIONER

Y. Clement Shek, D.D.S.

COMMISSIONER

Rosabelle Tobriner

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HEALTH COMMISSION

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San Francisco, California 94102



David Werdegarr, M.D., M.P.H.

DIRECTOR OF HEALTH

Sandy Ouye Mori

SECRETARY

TEL (415) 554-2666

AGENDA

HEALTH COMMISSION MEETING

TUESDAY, NOVEMBER 8, 1988

2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

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NOV 8 1988

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 25, 1988

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) DMSF-CSAS (Drug) First modification to the contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc. in the amount of \$108,085 for an acupuncture drug detoxification project for the term November 1, 1988 through June 30, 1989.

(3.2) DMSF-CSAS Request to apply for, accept and expend grant funds in the amount of \$105,595 from the State of California, Department of Alcohol and Drug Programs for continuation of the School, Community Primary Prevention Project for the period of November 1, 1988 to October 31, 1989 and a request for a sole source contract award to Center for Human Development.

(3.3) DMSF-CMHS (Adult Acute) A renewal contract with Saint Francis Memorial Hospital in the amount of \$600,000 to provide 24-Hour Acute Psychiatric Inpatient Services to adult patients for the period July 1, 1988 through June 30, 1989.

(3.4) Request to accept and expend a State allocation in the amount of \$37,500 for FY 1987-88 and \$65,000 for FY 1988-89, a total of \$102,500 for services to HIV-at-risk or positive children in San Francisco.

(3.5) CPHS (Family Health) Request to apply for, accept and expend a grant in the amount of \$961,800 from the California Department of Health Services/Office of Family Planning for the period of July 1, 1988 to June 30, 1991.

(3.6) CENTRAL OFFICES (AIDS) Consideration of modification of a contract with Shanti in the amount of \$521,322 to encumber General Funds for the remaining five months (February 1 - June 30, 1989) of the 1988-89 contract increasing the total amount to \$1,251,172 to provide support services for persons with AIDS

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

5. UPDATE ON IMPLEMENTATION OF LHH BLUE RIBBON COMMITTEE REPORT

6. UPDATE ON AFFIRMATIVE ACTION IN DPH

7. EXECUTIVE SESSION: Authorized pursuant to Government Code Section 54956.9(a) to discuss:

- a) Authorizing settlement of litigation of Louis Bacciocco against the City and County of San Francisco for \$40,000.
- b) Authorizing settlement of litigation of Carmen Gonzalez against the City and County of San Francisco for \$9,375.00.

8. OTHER BUSINESS

ADDENDUM TO CONSENT CALENDAR FOR NOVEMBER 8, 1988:

(3.7) A request to apply for a grant in the amount of \$240,000 from the State Office of AIDS for the period of January 1, 1989 to June 30, 1990, for a Residential AIDS Shelter (RAS) pilot project to provide housing and food for homeless persons with AIDS.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 554-2666

MINUTES of the HEALTH COMMISSION MEETING

TUESDAY, NOVEMBER 8, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Philip R. Lee, M.D., on Tuesday, November 8, 1988 at 2:05 p.m.

Present: Commissioner Philip R. Lee, M.D.
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 25, 1988

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the meeting of October 25, 1988.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) DMSF-CSAS (Drug) First modification to the contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc. in the amount of \$108,085 for an acupuncture drug detoxification project for the term November 1, 1988 through June 30, 1989.

(3.2) DMSF-CSAS Request to apply for, accept and expend grant funds in the amount of \$105,595 from the State of California, Department of Alcohol and Drug Programs for continuation of the School, Community Primary Prevention Project for the period of November 1, 1988 to October 31, 1989 and a request for a sole source contract award to Center for Human Development.

(3.3) DMSF-CMHS (Adult Acute) A renewal contract with Saint Francis Memorial Hospital in the amount of \$600,000 to provide 24-Hour Acute Psychiatric Inpatient Services to adult patients for the period July 1, 1988 through June 30, 1989.

The Commission requested to calendar this for February 1989 for a follow-up report on the Board composition issue.

(3.4) Request to accept and expend a State allocation in the amount of \$37,500 for FY 1987-88 and \$65,000 for FY 1988-89, a total of \$102,500 for services to HIV-at-risk or positive children in San Francisco.

(3.5) CPHS (Family Health) Request to apply for, accept and expend a grant in the amount of \$961,800 from the California Department of Health Services/Office of Family Planning for the period of July 1, 1988 to June 30, 1991.

(3.6) This item was referred to the full Commission.

(3.7) A request to apply for a grant in the amount of \$240,000 from the State Office of AIDS for the period of January 1, 1989 to June 30, 1990, for a Residential AIDS Shelter (RAS) pilot project to provide housing and food for homeless persons with AIDS.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee with the exception of #3.6 which was referred to the full Commission.

(3.6) CENTRAL OFFICE (AIDS) Consideration of modification of a contract with Shanti in the amount of \$521,322 to encumber General Funds for the remaining five months (February 1 - June 30, 1989) of the 1988-89 contract increasing the total amount to \$1,251,172 to provide support services for persons with AIDS.

Commissioner Blumlein, Chairman of the Budget Committee, stated that the Health Commission never questioned the need for the services provided by Shanti. He commended the Shanti Board of Directors on their prompt and responsible actions.

Commissioner Gray complimented Douglas Holloway on his leadership as the Chair, Internal Review Committee, and hopes that donors will continue to support Shanti.

Commissioner Tobriner asked what more could be done by the Health Commission. Mr. Holloway responded that the action taken today will be very helpful.

President Lee requested through the DPH Public Information Officer that the media receive the information that the Health Commission and the Department have full confidence in the Shanti Project.

Commissioner Sanchez complimented the Board and encouraged the Board to represent the diversity of the community.

Commissioner Shek congratulated the Board on its work.

ACTION TAKEN: It was moved, seconded, and carried to approve item #3.6 of the Consent Calendar of the Budget Committee.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

BUDGET

On November 3, Executive Staff held a special session at Laguna Honda Hospital to establish a work plan for the preparation of the 1989-90 budget. This work plan includes a tentative timetable for Commission review over the next three months.

AIDS

ICAAC: Six abstracts by AIDS Office staff were presented at the 28th Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC), held in Los Angeles on October 23-26, 1988.

AIDS Mortality and Survival: In San Francisco there were 820 deaths from AIDS in 1986, 880 in 1987, and 784 through the first 10 months of 1988. Given the inherent time lag in the reporting system, it is probable that the data for the last three months is still incomplete. Subtracting those three months, and then annualizing for 1988, it is projected by the AIDS Office that there will be a total of 975 deaths through the end of 1988. This would represent an increase of 10 percent over 1987 as compared to an increase of 7 percent between 1987 and 1986.

There has, however, been a relative slowing of the death rate from AIDS since 1985. This is most likely due to the lengthening survival times after 1985, primarily among patients with Pneumocystis carinii pneumonia as we have previously described.

Alternate Test Sites: In the last three months there has been an increase of 25% in patients seen at the alternate test sites. We believe this increase represents public concern about possible changes in anonymous testing related to Proposition 102.

USPHS Hospital: Financial analyses for the renovation and operation of the USPHS Hospital are currently being developed by a team headed by Sharon Nevins and Dr. Sandra Hernandez. We anticipate having their report in the next three to four weeks. We plan to submit the draft report to the Mayor's budget staff and the Health Commission for review and comment.

Subacute and Skilled Nursing Care: The City partially supports the cost of six skilled nursing and three subacute care beds for AIDS patients. Additional patients are being cared for at home by our Public Health nurses and through our home health care contract with Visiting Nurses and Hospice, and others are treated at Coming Home Hospice. If the Public Health Service Hospital were not to open and if MediCal reimbursement rates were not to increase, AIDS patients without adequate private insurance coverage would continue to be cared for in this system. However, given the expected increase in number of living patients and the potential for an increasing proportion of this patient population to be disabled by neurologic disease, this lack of sufficient accessible skilled nursing beds soon would be highly problematic.

Blum Committee: The Blum Committee report on nonacute AIDS care will be available for hearing at the first Commission meeting in December.

AZT Federal Program: The AIDS Office and the SFGH Pharmacy Department will provide for the next Commission meeting the demographic report on patients receiving AZT through our federally subsidized program.

S.F. GENERAL HOSPITAL

Press Conference on Blood Transfusions/HIV Infections: The Department will participate with the West Bay Hospital Conference in a press conference to announce a media campaign to reach people who received blood transfusions from 1978-April 1985, who may be at-risk for HIV infection.

HIV Testing at SFGH: The medical staff has been reviewing operational policies regarding HIV testing within the hospital. Status of the discussions will be reviewed at the December 20 Commission meeting.

LAGUNA HONDA HOSPITAL

Grand Rounds: Special geriatric grand rounds were held this past Saturday, the subject being clinical and psychological aspects of multiple sclerosis. The Grand Rounds were jointly sponsored by Laguna Honda and the UCSF Department of Family and Community Medicine.

Hospice Open House: The new hospice program will hold an open house on Wednesday, November 30th at 5:00 p.m.

Press Luncheon and Volunteers, Inc.: A press luncheon is scheduled for November 15 in conjunction with Volunteers, Inc. This is to help sponsorship of the Laguna Honda Christmas Show. Also benefiting the Christmas Show, Executive Administrator Anthony Wagner and Bill MacColl, President of the Volunteers, will be interviewed on KNBR's "Intercom" by Gimmy Park Li.

PUBLIC HEALTH

Public Health Laboratories Grant: An award in excess of \$1.5 million has been received from the Federal Government to modernize the public health laboratories. The labs perform many of the AIDS antibody and STD tests for the City.

MENTAL HEALTH

Hotel Dolores: Dr. True reported that there is substantial agreement with the neighborhood group concerning the implementation of the project. The Department had endorsed the establishment of the community advisory board and gradually to phase in the residents over a three-month period, up to 30 individuals. We are looking forward to an improved working relationship with the neighbors.

New Offices for CMHS, CSAS and Forensics: The Mental Health Division is now moved into their new headquarters at 1380 Howard Street. We are very excited about the improved working space for the staff of the Division, which will allow for more coordinated communication and management.

Management Information Systems: The MIS staff has also moved into excellent new quarters at 1380 Howard Street. This, too, will allow closer coordination of the management information function of all divisions of the Department.

TOXICS

Toxics Forum: Toxics Control hosted the interdepartmental Toxics Forum at Laguna Honda Hospital to discuss progress to date and the agenda for 1988-89. All agreed that it was a most successful conference with a rich exchange of knowledge and ideas promoting a coordinated city-wide response.

MANAGEMENT AWARDS

I am pleased to announce that the 1988 SPUR Managerial Excellence Award was received by Mary Anne Johnson, M.D., Associate Hospital Administrator of Laguna Honda Hospital. The 1988 Mayor's Fiscal Advisory Committee Award was received by Dr. Reiko True. These were two of the four awards made among 48 senior management nominees city-wide.

EMPLOYEE RECOGNITION AWARDS (WIP)

The following employees of the Department of Public Health have been chosen as winners in the City-wide Employees Recognition Program:

Grand Prize:	Louise Kimes, Laguna Honda
First Place:	Felisa Londonio, Minerva Tizeno, Ray Meneses of Laguna Honda; and Robert Abeling, Inez Lebin, of SFGH

Second Place: Cliff Berg, CMHS; Donna Howell, Joyce Evans of SFGH; and Josephine Pardell, Marcellina Ogbu of Public Health

Third Place: Calvin Tom, Environmental Health; Jan Murphy, Public Health; Nan Dame, CMHS and Rita Smith, Ronald Bass of SFGH

Honorees: Carol Fink, Pippa Amick of SFGH; Gloria Louie, Affirmative Action; and Yvonne Gee of Public Health

AMERICAN PUBLIC HEALTH ASSOCIATION'S ANNUAL MEETING

The meeting will be held in Boston November 13-17, 1988. The Department of Public Health has submitted papers for presentation at the Conference as follows: CPHS - 8; AIDS Office - 10; Toxics - 2.

EXECUTIVE ASSISTANT TO THE DIRECTOR

Ms. Sally Osaki has been selected for this position and will begin her duties on Monday, November 28.

OCTOBER STATISTICS

AIDS Statistics: (From 7/81 to 10/31/88)

Total San Francisco Cases:	5,556
Total San Francisco Deaths:	3,477
Total San Francisco Cases (month to date)	100
Total San Francisco Deaths (month to date)	100

S.F. General Hospital

Will be reported at the next Commission meeting.

Laguna Honda Hospital

Average Daily Census:	1,085
Acute Med/Surg:	7
Acute Rehab	2
Secured Wards:	65
Clarendon Hall:	167

Public Health

Clinic Visits: Will be reported at next meeting

Mental Health

Acute Psychiatric Bed Use: 78

Dr. George Rutherford presented a report, "Trends in the Length of Survival for AIDS Cases in San Francisco." The conclusion from the report is the

length of survival for AIDS patients in San Francisco increased significantly in 1986 and 1987, primarily due to a significant increase in survival for patients with pneumocystis carinii pneumonia.

For the detailed report, a copy may be requested by calling Sandy Mori, Secretary to the Health Commission, at 554-2666.

5. UPDATE ON IMPLEMENTATION OF LHH BLUE RIBBON COMMITTEE REPORT

The following Laguna Honda Hospital staff made presentations on the implementation of recommendations from the Blue Ribbon Committee:

Tony Wagner, Executive Administrator
Dr. Mary Anne Johnson, Associate Administrator for Medical Services
Larry Funk, Assistant Administrator for Operations

For a detailed report on the implementation, a copy may be requested by calling Sandy Mori, Secretary to the Health Commission, at 554-2666.

The members of the Blue Ribbon Committee who were present were Mabel Schine, Helen Ripple, Lucille Ramstetter, and Inez McClaren.

President Lee inquired as to an opportunity for patients to give input into the physical renovation planning. Mr. Wagner stated that the opportunity will be made available to patients.

President Lee invited from Mr. Wagner to the Health Commissioners a memo suggesting ways the Commissioners can encourage volunteerism at Laguna Honda Hospital.

Commissioner Gray requested a follow-up to this implementation report in one year.

Commissioner Foster acknowledged Dr. Larry Meredith for his leadership as the interim Executive Administrator at LHH.

Commissioner Tobriner suggested that at least once a year, a Commission meeting should be held at the site of SFGH and LHH.

6. UPDATE ON AFFIRMATIVE ACTION IN DPH

Rafael Centeno, Affirmative Action Coordinator of DPH, presented:

- 1) A Department-wide and Divisional Review of the Workforce by Race, Gender, and Occupational Category;
- 2) An Affirmative Action Goals Review for Fiscal Year 1987-88; and,
- 3) A summary of the department's 1988-89 Affirmative Action Goals

President Lee's observation is that it is harder to get minorities into the skilled crafts compared to getting them into the medical professions.

Commissioner Sanchez expressed his dissatisfaction with the affirmative action results, particularly for Blacks and Hispanics at SFGH, LHH, CSAS, and Forensics. He suggested that a meeting be held with Division Directors to discuss implementing the affirmative action policies.

President Lee suggested Dr. Werdegard meet with his Division Heads on this issue. President Lee observed that none of the Division Heads, except for Tony Wagner, was present for this item.

Commissioner Tobriner suggested this meeting be held in Executive Session.

[NOTE: The Deputy City Attorney, Paula Jesson, has ruled that the Health Commission may go into Executive Session with Dr. Werdegard regarding a personnel issue.]

Commissioners posed the following questions:

- 1) How many provisional appointments does DPH have and how long have persons been in these appointments?
- 2) How can we more closely monitor the contractors?
- 3) How many exempt administrative positions does DPH have?

Commissioner Tobriner encouraged Mr. Centeno to initiate meetings with other Departments, the Mayor's Office, and labor representatives in regard to affirmative action in the skilled crafts.

Commissioner Foster stated that the Mayor's priority for Civil Service reform would help to address many of these affirmative action issues.

Public Speakers:

Juan Pifarre, Latino Coordinating Council
Patricia Matta, Latino Coordinating Council

The Latino Coordinating Council made two recommendations:

- a) to have a meeting with Latino representatives and high-level DPH staff regarding affirmative action; and
- b) DPH implement the minority mandate policy, which is that mental health programs have bilingual and bicultural staffing in adequate proportions and that all programs provide culturally relevant treatment.

7. EXECUTIVE SESSION

The Commission went into Executive Session as authorized pursuant to Government Code Section 54956.9(a) to discuss:

- a) Authorizing settlement of litigation of Louis Bacciocco against the City and County of San Francisco for \$40,000.

- b) Authorizing settlement of litigation of Carmen Gonzalez against the City and County of San Francisco for \$9,375.00.

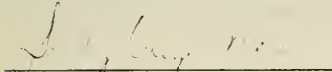
The Commission came out of Executive Session at 4:50 p.m.

ACTION TAKEN: It was moved, seconded, and carried to approve the above two litigation settlements.

8. OTHER BUSINESS
None.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/267.30

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Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco California 94102



David Werdegarr, M.D., M.P.H.

Sandy Ouye Mori
SECRETARY

TEL (415) 554-2660

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, NOVEMBER 22, 1988

2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 8, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) LHH-SFGH (Administration) Request for a sole source and a renewal contract with Weissburg & Aronson, Inc. in the amount of \$85,000 for specialized legal services on hospital and staff by-laws, Medi-Cal appeals and contract, licensing and certification matters, and bio-medical ethics for the period of July 1, 1988 thru June 30, 1989.

(3.2) SFGH (Finance) New contract with Starcare International for fees set at 25% of net recovery to provide highly specialized Medicare and Medi-Cal consulting services for the period of December 15, 1988 through June 15, 1990.

(3.3) SFGH (Nursing) Renewal contract with Medical Personnel Pool in the amount of \$25,000 to provide registry services on call for the period of October 1, 1988 through September 30, 1989.

(3.4) CPHS (Disease Control - STD Control) Renewal contract with Paul Gibson in the amount of \$58,000 to develop, implement, and evaluate AIDS/STD counseling program, provide staff training and brochures for the period of November 20, 1988 through July 20, 1989.

(3.5) CENTRAL OFFICE (AIDS) A new contract with Asian American Recovery Services in the amount of \$98,000 to conduct a survey of AIDS knowledge, attitudes and behaviors in San Francisco's Asian/Pacific Islander communities for the period of September 1, 1988 through December 31, 1988.

(continued)

HEALTH COMMISSION AGENDA

November 22, 1988

Page Two

(3.6) CENTRAL OFFICE (AIDS) Request to apply for, accept and expend a grant in the amount of \$47,211 from the Department of Health and Human Services for continuation of the collaborative Hepatitis B Vaccine Study for the period of January 1, 1989 through December 31, 1989.

(3.7) CENTRAL OFFICE (AIDS) Request to apply for, accept and expend a grant in the amount of \$8,589,345 from the Department of Health and Human Services/Centers for Disease Control to continue funding the AIDS Prevention and Surveillance Project for the period of January 1, 1989 through December 31, 1989.

(3.8) CPHS (Communicable Disease Control, TB) Request to apply for, accept and expend a subvention in the amount of \$110,593 from the Tuberculosis Control Program of the State of California to provide tuberculosis control services for the period of July 1, 1988 through June 30, 1989.

(3.9) CSAS Proposed site for use by Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. at 810 Valencia Street, San Francisco.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

5. DPH REVENUE/EXPENDITURES REPORT

6. CONSIDERATION OF A RESOLUTION ON A GRANTS POLICY (Dr. Larry Meredith)

7. PRESENTATION OF SEXUALLY TRANSMITTED DISEASE PROGRAMS (Dr. Gail Bolan)

8. UPDATE ON ASBESTOS PROGRAM (Dr. Larry Meredith and Bill Lee)

9. PRESENTATION OF HAZARDOUS MATERIALS ADVISORY COMMITTEE'S SUMMARY REPORT FOR '87-'88 - DR. JAMES CONE

10. OTHER BUSINESS

Philip Randolph Lee, M.D.

PRESIDENT

Naomi T. Gray

VICE-PRESIDENT

John Blumlein

COMMISSIONER

James M. Foster

COMMISSIONER

Richard Sanchez, M.D.

COMMISSIONER

Y. Clement Shek, D.D.S.

COMMISSIONER

Rosabelle Tobriner

COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

ART AGNOS, MAYOR

Department of Public Health

101 Grove Street

San Francisco, California 94102



David Werdegarr, M.D., M.P.H.

DIRECTOR OF HEALTH

Sandy Ouye Mori

SECRETARY

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ADDENDUM TO THE CONSENT CALENDER OF THE BUDGET COMMITTEE
OF THE
HEALTH COMMISSION MEETING
OF
NOVEMBER 22, 1988

(3.10) CPHS (Family Health) A request to apply for a grant in the amount of \$44,362 from the State MCH branch of the Department of Health Services for the period of December 1, 1988 to June 30, 1989, to fund two proposals to provide additional perinatal services.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

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HEALTH COMMISSION

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David Werdegard, M.D., M.P.H.
DIRECTOR

Sandy Ouye Mori
SECRETARY

TEL (415) 554-2666

[SF]
MINUTES
of the

HEALTH COMMISSION MEETING
TUESDAY, NOVEMBER 22, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

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1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by Vice-President Naomi Gray, on Tuesday, November 22, 1988 at 2:10 p.m.

Present: Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

Absent: President Philip R. Lee, M.D.

2. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 8, 1988

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the meeting of November 8, 1988.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) LHH-SFGH (Administration) Request for a sole source and a renewal contract with Weissburg & Aronson, Inc. in the amount of \$85,000 for specialized legal services on hospital and staff by-laws, Medi-Cal appeals and contract, licensing and certification matters, and bio-medical ethics for the period of July 1, 1988 thru June 30, 1989.

Commissioner Blumlein strongly commented on the need for Weissburg & Aronson, Inc. to respond to the Health Commission's affirmative action policy by coming back with a plan and a timetable to implement the plan.

Commissioners directed the Secretary to send a letter to Weissburg & Aronson, Inc., asking the contractor to respond to the affirmative action policy, including sexual preference. The letter will have input from the Commissioners.

The Commission would approve the contract for FY '88-'89 but will have serious reservations on any future renewal.

(3.2) SFGH (Finance) New contract with Starcare International for fees set at 25% of net recovery to provide highly specialized Medicare and Medi-Cal consulting services for the period of December 15, 1988 through June 15, 1990.

Commissioner Gray requested track records of Starcare, HMS, and HHL.

(3.3) SFGH (Nursing) Renewal contract with Medical Personnel Pool in the amount of \$25,000 to provide registry services on call for the period of October 1, 1988 through September 30, 1989.

Commissioners requested a letter be sent from the Commission to the Advisory Board on its composition.

(3.4) CPHS (Disease Control - STD Control) Renewal contract with Paul Gibson in the amount of \$58,000 to develop, implement, and evaluate AIDS/STD counseling program, provide staff training and brochures for the period of November 20, 1988 through July 20, 1989.

Commissioners requested samples of brochures produced by this contractor. The brochures are only in English and Spanish and are geared towards STD patients.

(3.5) CENTRAL OFFICE (AIDS) A new contract with Asian American Recovery Services in the amount of \$98,000 to conduct a survey of AIDS knowledge, attitudes and behaviors in San Francisco's Asian/Pacific Islander communities for the period of September 1, 1988 through December 31, 1988.

The funding is for one month, December 1, 1988 through December 31, 1988, and covers only the Chinese and Japanese communities. The contract will come back for renewal in 1989.

(3.6) CENTRAL OFFICE (AIDS) Request to apply for, accept and expend a grant in the amount of \$47,211 from the Department of Health and Human Services for continuation of the collaborative Hepatitis B Vaccine Study for the period of January 1, 1989 through December 31, 1989.

(3.7) Referred to the full Commission.

(3.8) CPHS (Communicable Disease Control, TB) Request to apply for, accept and expend a subvention in the amount of \$110,593 from the Tuberculosis Control Program of the State of California to provide tuberculosis control services for the period of July 1, 1988 through June 30, 1989.

(3.9) Referred to the full Commission.

(3.10) Referred to the full Commission.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee.

(3.7) CENTRAL OFFICE (AIDS) Request to apply for, accept and expend a grant in the amount of \$8,589,345 from the Department of Health and Human Services/Centers for Disease Control to continue funding the AIDS Prevention and Surveillance Project for the period of January 1, 1989 through December 31, 1989.

ACTION TAKEN: It was moved, seconded, and carried to approve the request.

(3.9) CSAS Proposed site for use by Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. at 810 Valencia Street, San Francisco.

ACTION TAKEN: It was moved, seconded, and carried to approve the request.

(3.10) CPHS (Family Health) A request to apply for a grant in the amount of \$44,362 from the State MCH branch of the Department of Health Services for the period of December 1, 1988 to June 30, 1989, to fund two proposals to provide additional perinatal services.

The amount was changed to \$59,962 and three (instead of two) proposals were to be submitted. Commissioners observed from memos submitted by the Department that Department staff was not following departmental procedures and policies.

Commissioner Tobriner moved to approve the request. There was no second to the motion. The motion failed.

Commissioner Foster commented that there's a feeling among the Commissioners that the Department is not as aware of the role of the Commission as it ought to be; and that this vote reflects the Commissioners' feelings. He would like the Department to take note of this particular vote.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

BUDGET PROCESS

Discussion among Executive Staff, Dr. Lee and Ms. Mori have led to a timetable for Health Commission review and approval of the 1989-90 budget submission.

Each Commission meeting beginning next month will have a section devoted to review of one or more of the Divisions of the Department. Each session will begin with an update of revenues and expenditures, and will incorporate the priorities enunciated by the Commission. February 14 will be the day for final Commission review and approval, with subsequent transmittal of the budget to Deputy Mayor Yockey.

STATE BUDGET

The Association of Health Department Directors met in San Diego last week, in the setting of the annual CSAC (County Supervisors Association of California) meeting. There was an opportunity to hear about state budget prospects in health from Mr. Cliff Allenby, the Secretary of Health and Human Services.

On the positive side, he indicated possible increases for care of uninsured and underinsured from the new tobacco tax (Proposition 99). It was unclear, however, to what extent the new tobacco tax revenues might be used to offset increases for funding public school education, which would result from Proposition 98. Mr. Allenby also indicated there was administrative support to increase funding for the homeless chronically mentally ill.

Overall, however, he did not offer prospect of significant increases since the Administration did not favor tax increases. He pointed out that California was now 31st in the nation in per capita state taxes. You can't be 31st in tax revenues and 1st in programs, he observed.

AIDS

Proposition 102: All of us involved in the public health effort in the AIDS epidemic were gratified and relieved that California voters defeated this ill-advised proposition. While sponsors of the proposition have made statements about bringing their proposition to voters again, the decisive defeat of Proposition 102 hopefully will dissuade them. There is the possibility that public health agencies and community-based organizations will develop a ballot proposition of a positive and constructive nature to bring before voters in the next election.

Ambulatory Care: A committee has been organized under the chairmanship of Dr. Sandra Hernandez, of the AIDS Office, to review the status of physician office and clinic services for persons with HIV infection. The committee will gather individuals from community hospitals, community-based agencies, county consortium and health department facilities to assess capacity and functioning of outpatient services and needs for expansion and improvements.

EMERGENCY MEDICAL SERVICES

Yesterday on the steps of City Hall, Mayor Agnos held a press conference announcing the inauguration of the use of defibrillators by San Francisco firefighters.

In a program jointly sponsored by the Fire and Health Departments, all 41 of the Fire Department's engine companies and its two rescue squads are being equipped with newly purchased defibrillators. Because of the far greater number of available vehicles, the Fire Department is often first on the scene for a heart attack victim. Firefighters are trained by Dr. Odellia Braun and staff of the Fire Department in the use of the defibrillators, under a protocol reviewed and approved by EMS Medical Director, Dr. Jim Pointer.

As you will recall, the Commission recently gave its approval to the EMS Agency's receipt of a state grant allowing a thorough quality assurance evaluation of this new program.

Dr. Werdegard introduced Abby Wiley and commended her for her fine work during the interim period. Also introduced was Dr. James Pointer, the new EMS Medical Director.

COMMUNITY PUBLIC HEALTH

Childhood Cancer Report: As I reported two weeks ago, the Department completed a study on the occurrence of childhood cancer in San Francisco, conducted in response to requests by citizens groups. The study examined incidence of childhood cancers for the city as a whole and for three specific areas: Noe-Eureka Valley, the Haight, and the inner Sunset. The study found a somewhat higher than expected number in the Noe Valley area.

In follow-up, an interview study will be conducted by Dr. Saunders with all families in San Francisco in which childhood cancers have occurred since 1980. The interview will inquire about places of residence, places of child care, schools, work place sites of parents and other items.

In addition, in response to citizens' requests, Dr. Larry Meredith and Mr. William Lee will review information about air pollution controls at UCSF, electrical field studies at Sutro Tower, and State air pollution data for the City. An information meeting with the Noe-Eureka Valley Neighborhood Association is being planned for early December.

Commissioner Foster raised the possibility of looking at historical use of the area for study purposes.

SFMCOIP: Dr. Werdegard reported on meetings taking place on working relationships and negotiations between the City and SFMCOIP. DPH and SFMCOIP would be co-applicants for the Federal funds. The deadline is December 1st.

S.F. GENERAL HOSPITAL

Nursing: Ms. Brenda Lauer, who had been acting Associate Administrator for Nursing Services has been appointed in permanent capacity by Mr. Sowa. She brings strong leadership to nursing services at the hospital.

AIDS Research Center: This project is adhering to its timetable. Design development drawings were submitted to State authorities this week. Full construction drawings will be completed in February.

MRI Unit: A fire occurred on November 17 in the construction site for the new MRI imaging unit. There were no personal injuries. However, there was damage to the facility valued at about \$30,000 (covered by insurance). It will delay completion of the project only by 2-3 weeks.

HIV Policies: Staff of the hospital have been reviewing policies and procedures regarding HIV testing and counseling in the hospital, provision of services by health workers, and related issues. Excellent progress is being made under the leadership of Dr. John Luce, Chief of Staff. Final documents will be brought to the Health Commission for public hearings and approval in the coming weeks. Ms. Paula Jesson, Deputy City Attorney, has been very helpful in these discussions with her clear presentation of governing laws.

MENTAL HEALTH

Board & Care: The Division of Mental Health Programs has received an \$89,000 allocation from the State Department of Mental Health for augmentation to the Board and Care Home Operators. While these additional monies will allow for the continuation of certain supplemental services to Board and Care residents, it is still felt that the State financial support is far less than it should be for this important link in our continuum of mental health services.

TOXICS

Toxics Forum: A special Toxics Forum was conducted by Dr. Meredith, Mr. Lee and staff for all City Department Heads. The session provided an opportunity for the development of the City's 1989-90 plan for toxic assessment and removal. Staff were also able to review the Department heads' particular legal responsibilities under Proposition 65 regulations. It was felt by all to be a most productive session.

PROPOSITION Q

With the approval of Proposition Q by San Francisco voters, the Health Commission has been given new responsibilities for holding public hearings when hospitals in the community plan changes in services.

In consultation with Commissioner Lee, a request has been made to the City Attorney for interpretation and clarification of the required process.

Dr. Lee proposes public hearings, inviting all concerned parties to comment on procedures for carrying out the reviews called for by Proposition Q.

AMERICAN PUBLIC HEALTH ASSOCIATION MEETING

More than a dozen DPH staff attended the American Public Health Association meeting in Boston, Massachusetts last week. Papers were presented by DPH staff on various topics ranging from reports on our hazardous materials plan to our perinatal AIDS programs. The theme of the conference was Technology and Health with numerous discussions focusing on the need to bolster public health programs and priorities in the future in light of the rising cost of medical technology. The Surgeon General called for greater attention to health promotion and data to measure health outcomes.

5. DPH REVENUE/EXPENDITURES REPORT (Sharon Nevins)

Sharon Nevins, Finance Director, presented graphs on monthly and cumulative collection and disbursements for each Division and for the Department as a whole.

Commissioner Blumlein repeated his observation that periodic graphs (i.e. - every three months, as opposed to monthly) would be informative for the Commission.

6. CONSIDERATION OF A RESOLUTION ON A GRANTS POLICY (Dr. Larry Meredith)

Dr. Larry Meredith presented the grant policy resolution, which has been a collaborative effort of Commissioners Blumlein, Gray, and Department staff.

Paula Jesson, Deputy City Attorney, submitted some suggested changes/corrections.

The Commissioners requested DPH staff to bring back the revised version for consideration at the December 13th Health Commission meeting.

7. PRESENTATION OF SEXUALLY TRANSMITTED DISEASE PROGRAMS (Dr. Gail Bolan)

Dr. Gail Bolan, Director of STD Programs, presented graphs on gonorrhea and syphilis data. She reported that generally speaking, data is poor. 50% of gonorrhea is not reported; and 25% of the reporting does not report race.

Commissioner Foster commented that our AIDS education and prevention is failing in the Black community and recommended that the Department bring together all of our contact agencies and emphasize education in the Black community.

Commissioner Gray commented on the importance of working with the Black churches and that the Department has not done an effective job of reaching the Black community.

Tony Wagner, LHH Executive Administrator, is active with the Third Baptist Church and encouraged the Department to work in collaboration with the pastors of the churches and the John Hale Medical Society. Commissioner Foster recommended that the latest statistics on gonorrhea in the Black community be reported to the John Hale Medical Society.

Commissioner Tobriner suggested that the Department take the lead in the responsibility to organize the components to address this problem.

Dr. Bolan reported that chlamydia will be reportable from January, 1989. Presently, there are no data on trends. The STD Division will emphasize education about chlamydia.

Overall, Dr. Bolan reported that the Division strives to improve the surveillance system, provide comprehensive services at the STD Clinic, and integrate AIDS and STD education.

Commissioner Gray stated that heroin addicts on methadone are shooting up crack-cocaine. She requested a discussion on this at a follow-up hearing on the crack-cocaine epidemic.

8. UPDATE ON ASBESTOS PROGRAM (Dr. Larry Meredith)

Dr. Larry Meredith, Deputy Director for Operations, introduced Bill Lee, Director of Toxics, and Richard Lee, Senior Industrial Hygienist.

A briefing paper on the Asbestos Building Survey was presented. This paper presented an overview of the asbestos survey of City-owned and occupied buildings, including background information, project scope, rationale, action plans, and related issues.

Commissioners raised issues around funding, realistic implementation, and liability. Once a Department Head is informed by DPH about an asbestos problem, the responsibility and liability is with that specific Department.

Dr. Meredith also provided a copy of the proposed ordinance by Supervisor Tom Hsieh, requiring non-residential building owners on transfer of title to notify buyers of known asbestos-containing construction materials, and requiring DPH and DPW to prepare and provide a brochure on asbestos-containing construction materials to building permit applicants.

9. PRESENTATION OF HAZARDOUS MATERIALS ADVISORY COMMITTEE'S SUMMARY REPORT FOR '87-'88 (Dr. James Cone)

Dr. James Cone, Co-Chairperson of the Hazardous Materials Advisory Committee, introduced two members of the Committee, Roberta Borgonovo and Judy Guerriero.

Dr. Cone reported the program accomplishments, which included the community and business education program, the underground tank program, above-ground

storage of hazardous materials, household/small generators program, staffing, and fee structure revision. He reported on the workplan for '88-'89, including the hazardous waste generator program MOU, the community awareness campaign, and emergency response.

Dr. Meredith commended Bruce Tsutsui, Hazardous Materials Program Manager, and his staff for the major progress in the past year. The Hazardous Materials Advisory Committee would continue to work with the Department in proceeding to the full implementation of the Hazardous Materials Program.

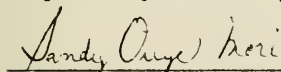
10. OTHER BUSINESS

The Commission announced that in January, 1989, the regular Health Commission meetings will be January 10th and 24th.

From February, 1989, the regular Health Commission meetings will return to the first and third Tuesdays of the month.

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,



Sandy Onye Mori
Secretary to the Health Commission

SOM:rs/267.41

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

SAN FRANCISCO
HEALTH COMMISSION

November 29, 1988

The Agenda for this meeting is missing.

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Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

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MINUTES of the

JOINT COMMISSION TASK FORCE MEETING Department of Social Services Department of Public Health Commission on Aging Housing Authority

Tuesday, November 29, 1988
101 Grove Street, Room 302
12:00 Noon

PRESENT: Commissioner John Blumlein, DPH
Commissioner Naomi Gray, DPH
Commissioner Stanley Herzstein, COA
Commissioner Larry Simi, COA
Commissioner Jack Morrison, DSS
Commissioner Marilyn Chow, DSS

Staff: Flo Stroud, DPH
Sandy Mori, DPH
David Ishida, COA
Julia Lopez, DSS
June Keller, DSS
Rose Lou Randolph, DSS
Louise Rainey, DSS
Bill Witte, HA
Michael Kelly, HA

Guests: Ed Benner, independent writer

The meeting was called to order by Commissioner John Blumlein at 12:10 p.m.

1. OTHER BUSINESS

Ed Benner, independent writer, presented information on how the City can save money by using data processing systems to disseminate public information.

2. DISCUSSION ON CRACK-COCAINE EPIDEMIC

Flo Stroud reported that the inter-departmental task force:

- a) will gather data on a county-wide basis for prevalence of crack-cocaine use;
- b) take an inventory of treatment facilities and look at the effectiveness of programs treating crack-cocaine addicts;
- c) look at parenting classes and coping with stress

Commissioners Blumlein and Gray reported on the Health Commission hearing on crack-cocaine.

Michael Kelly, Housing Authority, reported on the Drug Symposium Task Force, as a follow-up to the symposium this year. A report will be out in January, 1989, stressing the need for neighborhood involvement, alternatives for youth, and emphasizing the prevention aspect.

There is presently no profile of the crack-cocaine population. It is important for small neighborhoods to be mobilized by the neighborhoods, with steady support and stability on an on-going basis. There is a need to show the business community how this epidemic affects the business community.

The best approach is to identify a part of the problem and concentrate on tackling that part.

The Joint Commission will receive the report in January 1989, and continue our discussion to see what parts of the report the Joint Commission can address.

The next meeting will be February 14, 1989, at the Commission on Aging, 25 Van Ness, at 12:00 noon.

AGENDA

- 1. Continuation of Discussion on Crack-Cocaine
- 2. Discussion of the Report from Drug Task Force

Respectfully submitted,

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
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DIRECTOR OF HEALTH

Sandy Ouye Mori
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TEL (415) 554-2666

AGENDA

**HEALTH COMMISSION MEETING
TUESDAY, DECEMBER 13, 1988
2:00 P.M.**

101 Grove Street, Room 300
San Francisco, California 94102

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 22, 1988
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) CPHS (Family Health) Modification of contract with UCSF-SFGH in the amount of \$16,980 to provide HIV education counseling and testing for the period of September 1, 1988 through December 31, 1988.

(3.2) CPHS (Family Health) Renewal contract with Bayview Hunter's Point Foundation in the amount of \$121,309 for provision of psychosocial support services to students at Balboa High School through the Balboa Teen Health Center for the period of December 1, 1988 through September 30, 1989.

(3.3) CPHS (Family Health) Request for a sole source with Bayview-Hunter's Point Foundation in the amount of \$22,100 to provide counselling services to cocaine-addicted pregnant women in the Bayview-Hunter's Point area for the period of September 1, 1988 through February 28, 1989.

(3.4) CPHS (Family Health) Request to apply for, accept and expend a grant in the amount of \$217,715 from the State Department of Health for the period of January 1, 1989 through September 30, 1989 to provide WIC services.

(3.5) CPHS (Central Administration) Request to accept FY 87-88 grant funds in the amount of up to \$280,300 and to accept and expend FY 88-89 funds in the amount of up to \$527,160 from the State Department of Health Services, State Legalization Impact Assistance Grant (SLIAG), to provide for unreimbursed public health care costs of persons who are legalized pursuant to the provision of the Immigration Control and Reform Act (IRCA) of 1986.

- (3.6) CPHS (Central Administration) Discussion of proposed agreement between San Francisco Medical Center Out-Patient Improvement Programs, Inc. and the San Francisco Department of Public Health, Division of Community Health Programs for the period April 1, 1989 through March 30, 1990.
- (3.7) CPHS (Public Health Nursing) Request to apply for a continuation of the Aids Case Management Grant from the California State Office of AIDS in the amount of \$1,970,989
- (3.8) LHH (Medical Services) A new contract with Hallie Beacham, M.D., in the amount of \$40,000 to provide gynecology services at Laguna Honda Hospital for the period of January 1, 1989 through January 31, 1990.
- (3.9) DMSF-CSAS (Drug) First modification to the contract with Westside Community Mental Health Center, Inc. in the amount of \$309,735 for drug abuse prevention, education and information services to youth and detoxification services in the Tenderloin for the term of July 1, 1988 through June 30, 1989.
- (3.10) DMSF-CSAS (Drug) Renewal contract with the Regents of the University of California, AIDS Health Project in the amount of \$169,786 for AIDS and substance abuse consultation, assessment, information and referral services for the term of July 1, 1988 through June 30, 1989.
- (3.11) DMSF-CSAS (Alcohol Program) Further consideration of a contract with Liberation House, for the term January 1, 1989 through June 30, 1989 to provide residential alcohol treatment services. This contract was approved initially at the June 7th meeting of the Health Commission for the term July 1, 1988 through September 30, 1988 and subsequently approved at the September 20, 1988 meeting of the Health Commission for an additional 90 days, October 1, 1988 through December 31, 1988.
- (3.12) DMSF-CSAS (Alcohol Program) A request to award a sole source contract to Brian C. Kuester in the amount of \$22,056 for court ordered DUI (driving under the influence of alcohol/drugs) referrals, and monitoring and evaluating DUI programs administered by the City for the term of November 1, 1988 through February 28, 1989.
- (3.13) DMSF-CMHS (Child & Family, Geriatrics, Adult Community) A renewal contract with Northern California Ambulatory Health Services (Children's Hospital, San Francisco) in the amount of \$2,317,112 to provide Partial Day, Outpatient, Outreach and 24-Hour Residential Services for the period of July 1, 1988 through June 30, 1989. Consideration of the remainder of the contract from January 1, 1989 through June 30, 1989. This item was heard at the August 16, 1988 meeting of the Health Commission at which time it was requested that this item be calendared in December 1988 for a follow-up on the staffing composition of this contract.
- (3.14) DMSF-CMHS (Adult Community) Modification #1 with Bayview Hunter's Point Foundation for Community Improvement, Inc. in the amount of \$96,804 to increase community outreach services for the period of December 1, 1988 through June 30, 1989.

(3.15) DMSF-CMHS (Adult Acute Services) A renewal contract with Regents of the University of California, Department of Psychiatry, SFGH in the amount of \$588,677 to provide outpatient, case management, and outreach services for the period of July 1, 1988 through June 30, 1989.

(3.16) DMSF-Mental Health Request to apply for, accept and expend a grant in the amount of \$27,595, from the State Department of Mental Health for the period of January 1, 1989 to June 30, 1990 for continuation of the Primary Intervention in the Schools Project.

(3.17) DMSF-Mental Health Request to apply for, accept and expend a grant in the amount of \$100,000 from the State Department of Mental Health for the period of February 2, 1989 to June 30, 1989 to provide AIDS Day Treatment Services.

(3.18) CO-ADMINISTRATION (AIDS) A renewal contract with Regents UCSF (AIDS Health Project) in the amount of \$870,568 to provide AIDS Health education and support services for the period of May 1, 1988 to September 30, 1989.

(3.19) CO-ADMINISTRATION (Planning) A renewal contract with the San Francisco Community Clinic Consortium in the amount of \$30,000 to implement program to improve breast and cervical cancer screening for older and minority women for the period of July 1, 1988 through June 30, 1989.

(3.20) SFGH (Paramedics Division) Request to accept and expend a private donation in the amount of \$60,000 from Mr. Richard Neary for the sole purpose of purchasing a new 1989 Ford ambulance for use by the Paramedic Division in responding to medical and traumatic emergencies in San Francisco.

(3.21) AIDS Office Request to apply for, accept and expend a grant in the amount of \$592,548 from the California Department of Health Services for the period of July 1, 1988 to June 30, 1989 for continuation of the AIDS testing program.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

5. DPH REVENUE/EXPENDITURES REPORT (Sharon Nevins)

6. BUDGET ISSUES: Capital Projects
CMHS Programs
Introduction to Outpatient Billing Policy

7. CONSIDERATION OF A RESOLUTION ON A GRANTS POLICY (Dr. Larry Meredith)

8. PRESENTATION OF THE BLUM REPORT

9. CONSIDERATION OF THE CMHS LONG-TERM PLAN 1989-90

10. PRESENTATION OF AIDS CLINICAL TRIALS PROGRAMS

11. OTHER BUSINESS

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

SF
H20

#2

12/13/88

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGUROS, MAYOR

Department of Public Health

101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

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**MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, DECEMBER 13, 1988
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102**

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Philip R. Lee, M.D., on Tuesday, November 22, 1988 at 2:10 p.m.

Present: President Philip R. Lee, M.D.
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 22, 1988

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the meeting of November 22, 1988.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) CPHS (Family Health) Modification of contract with UCSF-SFGH in the amount of \$16,980 to provide HIV education counseling and testing for the period of September 1, 1988 through December 31, 1988.

(3.2) CPHS (Family Health) Renewal contract with Bayview Hunter's Point Foundation in the amount of \$121,309 for provision of psychosocial support services to students at Balboa High School through the Balboa Teen Health Center for the period of December 1, 1988 through September 30, 1989.

(3.3) CPHS (Family Health) Request for a sole source with Bayview-Hunter's Point Foundation in the amount of \$22,100 to provide counselling services to cocaine-addicted pregnant women in the Bayview-Hunter's Point area for the period of January 10, 1989 to July 31, 1989.

(3.4) CPHS (Family Health) Request to apply for, accept and expend a grant in the amount of \$217,751 from the State Department of Health for the period of January 1, 1989 through September 30, 1989 to provide WIC services.

(3.5) CPHS (Central Administration) Request to accept FY 87-88 grant funds in the amount of up to \$280,300 and to accept and expend FY 88-89 funds in the amount of up to \$527,160 from the State Department of Health Services, State Legalization Impact Assistance Grant (SLIAG), to provide for unreimbursed public health care costs of persons who are legalized pursuant to the provision of the Immigration Control and Reform Act (IRCA) of 1986.

This is not a grant; it is a State subvention. The amount is up to \$300,00 (not \$527,160).

Commissioner Sanchez commented on the need for an operational mechanism of accountability for the SLIAG funds (i.e. - who are the patients, how many patients, where are they being served?)

(3.6) CPHS (Central Administration) Discussion of proposed agreement between San Francisco Medical Center Out-Patient Improvement Programs, Inc. and the San Francisco Department of Public Health, Division of Community Health Programs for the period April 1, 1989 through March 30, 1990.

A grant was submitted December 1, 1988 by DPH for \$1.9 million.

Commissioner Gray asked staff to consider recommending a couple of representatives on the SFMCOIP Board as liaisons between the SFMCOIP Board and DPH.

(3.7) CPHS (Public Health Nursing) Request to apply for a continuation of the Aids Case Management Grant from the California State Office of AIDS in the amount of \$1,970,989

The total amount is \$4.2 million, not \$1.9 million.

(3.8) LHH (Medical Services) A new contract with Hallie Beacham, M.D., in the amount of \$40,000 to provide gynecology services at Laguna Honda Hospital for the period of January 1, 1989 through January 31, 1990.

(3.9) (3.9) DMSF-CSAS (Drug) First modification to the contract with Westside Community Mental Health Center, Inc. in the amount of \$309,735 for drug abuse prevention, education and information services to youth and detoxification services in the Tenderloin for the term of July 1, 1988 through June 30, 1989.

Public Speakers: Gennie Nunley-Thompson, SF Adult Probation Dept.
Dennis Conkin, Tenderloin resident
Dione Johnson, Interim Director for Westside Community
Mental Health Center
Valerie Gilmore, Chairperson, Westside Community
Mental Health Center Board of Directors

This item was referred to the full Commission.

(3.10) DMSF-CSAS (Drug) Renewal contract with the Regents of the University of California, AIDS Health Project in the amount of \$169,786 for AIDS and substance abuse consultation, assessment, information and referral services for the term of July 1, 1988 through June 30, 1989.

This renewal contract was approved, contingent upon receiving ethnic data.

(3.11) DMSF-CSAS (Alcohol Program) Further consideration of a contract with Liberation House, for the term January 1, 1989 through June 30, 1989 to provide residential alcohol treatment services. This contract was approved initially at the June 7th meeting of the Health Commission for the term July 1, 1988 through September 30, 1988 and subsequently approved at the September 20, 1988 meeting of the Health Commission for an additional 90 days, October 1, 1988 through December 31, 1988.

A one-month extension of the contract was recommended. This item will be calendared for the Budget Committee meeting of January 10, 1989.

(3.12) DMSF-CSAS (Alcohol Program) A request to award a sole source contract to Brian C. Kuester in the amount of \$22,056 for court ordered DUI (driving under the influence of alcohol/drugs) referrals, and monitoring and evaluating DUI programs administered by the City for the term of November 1, 1988 through February 28, 1989.

(3.13) DMSF-CMHS (Child & Family, Geriatrics, Adult Community) A renewal contract with Northern California Ambulatory Health Services (Children's Hospital, San Francisco) in the amount of \$2,317,112 to provide Partial Day, Outpatient, Outreach and 24-Hour Residential Services for the period of July 1, 1988 through June 30, 1989. Consideration of the remainder of the contract from January 1, 1989 through June 30, 1989. This item was heard at the August 16, 1988 meeting of the Health Commission at which time it was requested that this item be calendared in December 1988 for a follow-up on the staffing composition of this contract.

The recommendation was to extend the contract for one more month, through January 31, 1989. This item will be calendared for the January 10, 1989 Budget Committee meeting for consideration of the remainder of the contract.

(3.14) DMSF-CMHS (Adult Community) Modification #1 with Bayview Hunter's Point Foundation for Community Improvement, Inc. in the amount of \$96,804 to increase community outreach services for the period of December 1, 1988 through June 30, 1989.

Commissioner Gray inquired as to the progress of having a gay representative on the Board.

(3.15) DMSF-CMHS (Adult Acute Services) A renewal contract with Regents of the University of California, Department of Psychiatry, SFGH in the amount of \$588,677 to provide outpatient, case management, and outreach services for the period of July 1, 1988 through June 30, 1989.

(3.16) DMSF-Mental Health Request to apply for, accept and expend a grant in the amount of \$27,595, from the State Department of Mental Health for the period of January 1, 1989 to June 30, 1990 for continuation of the Primary Intervention in the Schools Project.

(3.17) DMSF-Mental Health Request to apply for, accept and expend a grant in the amount of \$100,000 from the State Department of Mental Health for the period of February 2, 1989 to June 30, 1989 to provide AIDS Day Treatment Services.

This contract will come back to the Health Commission to accept and expend.

(3.18) CO-ADMINISTRATION (AIDS) A renewal contract with Regents UCSF (AIDS Health Project) in the amount of \$870,568 to provide AIDS Health education and support services for the period of May 1, 1988 to September 30, 1989.

Commissioner Gray recommended to consider having minority therapists paid, instead of volunteering.

(3.19) CO-ADMINISTRATION (Planning) A renewal contract with the San Francisco Community Clinic Consortium in the amount of \$30,000 to implement program to improve breast and cervical cancer screening for older and minority women for the period of July 1, 1988 through June 30, 1989.

(3.20) This item was referred to the full Commission.

(3.21) AIDS Office Request to apply for, accept and expend a grant in the amount of \$592,548 from the California Department of Health Services for the period of July 1, 1988 to June 30, 1989 for continuation of the AIDS testing program.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee.

(3.20) SFGH (Paramedics Division) Request to accept and expend a private donation in the amount of \$60,000 from Mr. Richard Neary for the sole purpose of purchasing a new 1989 Ford ambulance for use by the Paramedic Division in responding to medical and traumatic emergencies in San Francisco.

Dr. Lee and Dr. Werdegard expressed their gratitude to Mr. Neary in behalf of the Commission and DPH staff.

ACTION TAKEN: It was moved, seconded, and carried to accept and expend a \$60,000 private donation from Mr. Neary.

(3.9) DMSF-CSAS (Drug) First modification to the contract with Westside Community Mental Health Center, Inc. in the amount of \$309,735 for drug abuse prevention, education and information services to youth and detoxification services in the Tenderloin for the term of July 1, 1988 through June 30, 1989.

More Public Speakers: Dennis Conkin, Tenderloin resident
Anna Harper, Westside Community Mental Health
Center client
Jeanette Johnson, former Tenderloin Detox Center
client
Phil E. Walker, former Tenderloin Detox Center
client
Robert Tobin, Executive Director, Hospitality House
Dr. E. Davis, Director, Westside Detox Program
Dione Johnson, interim Director, Westside

Commissioner Gray recommended that the Joint Conference Committee on Mental Health look at the issues raised by the speakers regarding the RFP process.

ACTION TAKEN: It was moved, seconded, and carried to approve the contract.

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution, which the Commissioners unanimously decided to consider today due to timeliness:

HEALTH COMMISSION RESOLUTION #133-88

SUPPORTING A JOINT RELATIONSHIP BETWEEN SAN FRANCISCO MEDICAL CENTER OUTPATIENT IMPROVEMENT PROGRAM, INC., AND THE DEPARTMENT OF PUBLIC HEALTH

WHEREAS, the Health Commission supports efforts to increase primary care services to San Francisco residents; and,

WHEREAS, negotiations are underway to establish a joint partnership between San Francisco Medical Center Outpatient Improvement Program, Inc. (SFMCOIP, Inc.) and the Department of Public Health; and,

WHEREAS, this relationship must meet Federal requirements for governance of Community Health Centers, therefore, be it

RESOLVED, that the San Francisco Health Commission recommends that the Department of Public Health appoint two members (consistent with Federal guidelines) to the Governing Board of SFMCOIP, Inc.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

BUDGET PROCESS

I have met with my Executive Staff on our proposed FY 1989-90 budget. Beginning January 10, the Commission will review the budget; including goals and priorities, the base budget, revenue projections, and program needs. The Mayor's Office, at this time, projects a budget deficit of \$72 million for FY 89/90.

AIDS

Laboratory Remodeling Grant: I am pleased to announce the Department has received a grant of \$985,000 from Health and Human Services to remodel the Public Health laboratories for AIDS and STD studies.

John Hale Medical Society Meeting: Dr. Patricia Evans met recently with the Executive Board to present the information regarding the gonorrhea rates in Blacks in San Francisco. The Board was very concerned and a report will be provided to the general membership in January. The Society has asked Dr. Evans to chair a committee to look into what the Society can do regarding the rise in rates.

HRSA: Funding for AIDS Community Health Demonstration Projects could face substantial reductions in the coming year.

Asian AIDS Project: The Department received word that the U.S. Conference of Mayors has awarded a \$41,847 education grant to the Asian AIDS Project to target various Asian communities.

GIFT TO THE HEALTH DEPARTMENT

Gift of Ambulance: I am very pleased to announce the gift of \$60,000 from Mr. Richard Neary for the purchase of a 1989 ambulance for our Paramedic Division. Mr. Neary is providing this unprecedented gift in memory of Mr. Clement C. Miller and in gratitude for the quality of care provided to Mr. Miller three years ago by our paramedics. We have asked Mr. Neary to be with us today to receive the thanks of the Department and the Commission.

INTRODUCTION OF NEW STAFF

I am pleased to introduce new members of our staff:

Sally Osaki, Executive Assistant to the Director: Ms. Osaki comes from the Mayor's Office and needs no introduction to you. For the past four years, her major assignment was the Health Department's budget. She has past experience on the Board of Supervisors' staff and extensive community involvement.

Karen Hembry, Project Director for the National Institutes on Drug Abuse Community Outreach Demonstration Grant: Dr. Hembry is a sociologist and has been involved in research and program administration related to alcohol and substance abuse, teenage parenthood, and perinatal health and social issues. This AIDS Office Prevention and Education project will assess the efficacy of interventions designed to reduce the spread of AIDS via out-of-treatment IV drug users.

HEALTH DEPARTMENT BIRTHS

I know the Commission joins me in congratulating Dr. and Mrs. Peters and Mr. and Mrs. Sowa on the births of their daughters last Friday.

EMPLOYEE RECOGNITION PROGRAM

Last week I and several of my staff attended the 1988 Employee Recognition Program at the DeYoung Museum, hosted by the Mayor. As reported earlier, the Department was well represented among the winners. Mrs. Louise Kimes of Laguna Honda Hospital was one of four grand prize winners.

ANNUAL HOLIDAY PARTY

This year's annual holiday party will be held at the City Club, 155 Sansome and will include a lively program. You are invited to join Department staff in a very special holiday party that has been arranged by Ms. Beverly Hayon.

OFFICIAL CHRISTMAS AND NEW YEAR'S HOLIDAYS

The City Attorney has issued an opinion that for employees of the Health Department who work on a schedule that is other than Monday through Friday, Sunday, December 25 and Sunday, January 1 will be the official holiday. For all other employees, the Monday following is the official City holiday.

EMPLOYEE HEALTH

The Department has provided technical assistance on a city-wide employee wellness and health promotion program at the request of Supervisor Nancy Walker. A Committee appointed by Supervisor Walker is developing a plan that will be presented to the Mayor and the Board of Supervisors.

The Mayor has asked the Department to chair a city-wide Occupational Safety and Health Committee.

I have decided to put several programs related to employee health under Dr. Larry Meredith. This office will include several activities:

- 1) Toxics and Hazardous Materials Education Program
- 2) AIDS Education Program
- 3) Occupational Safety and Health Program
- 4) Employee Assistance Program (currently under Community Substance Abuse)
- 5) Employee Wellness Program (if we are to coordinate this program)

PROPOSITION Q

Deputy City Attorney Paula Jesson met with representatives from the Health Commission, the Department, community hospitals, and the union to discuss the measure and the legal questions that it raises.

SAN FRANCISCO GENERAL HOSPITAL

World AIDS Day: The Mayor was the honored guest and keynote speaker at SFGH's World AIDS Day program on December 1. It was an outstanding program honoring the workers at the hospital, particularly those who contribute daily to our AIDS efforts and do not get special recognition. We were pleased that Commissioner Sanchez was able to attend the ceremonies. The Mayor used the occasion to make an extensive tour of the hospital.

Unknown Death: On Sunday evening, December 4, the body of a male, thought to be a transient, was discovered on the grounds of the hospital. The cause of death is being investigated by the SF Police Department.

Nursing Recruitment: There has been a net increase of 12 nurses (new hires). Training sessions have been scheduled for critical care, labor & delivery, and emergency care.

LAGUNA HONDA HOSPITAL

United Way/Combined Charities Campaign: A luncheon was hosted by Mayor Art Agnos at Laguna Honda to kick off the city employees fundraising drive that is again being chaired by the Health Department. Mr. Tony Wagner and his staff have been working hard to make this year's campaign the most successful ever.

Hospice Opening: On November 30, Laguna Honda inaugurated its Hospice Ward. The reception was well attended by staff, volunteers and representatives of the community groups which volunteered donated materials for the design of the ward. The Hospice represents an innovative extension of the care given to Laguna Honda patients. This extraordinary effort was possible by the leadership of Dr. Craig Wilson, who with volunteers from the Hospitality Industry and staff from the hospital have made a dream a reality. Commissioners Gray, Foster and Tobriner were there representing the Commission.

Volunteer Activities: The annual holiday show for the patients was held on December 9 with Fred LaCrosse and Terry Lowry hosting.

At a special event on November 30, 250 volunteers and 100 organizations that provide volunteer services were honored by hospital staff.

The Golden Gate Restaurant Association selected the Laguna Honda Volunteers to be recipients of the proceeds from their Casino Night.

HCFA Report: The federal Health Care Financing Authority has issued its report on nursing homes. The report includes selected performance indicators that show relatively minor unmet standards at Laguna Honda Hospital. Most of the conditions cited have already been corrected.

Special guided tours of the facility were provided on December 5 to give the public an opportunity to see the quality of care that is delivered at Laguna Honda. Ms. Beverly Hayon, Mr. Tony Wagner and the hospital staff deserve congratulations for arranging this overview of the hospital's operations.

Court Ruling on Life Support: The federal Court of Appeals has upheld the right of a conservator to request the withdrawal of a nasal gastric feeding tube from a hopelessly comatose patient. However, the court refused to order staff at Laguna Honda Hospital to remove the feeding tube in the case of a 90 year old patient since testimony indicated the patient could be transported to another facility.

COMMUNITY PUBLIC HEALTH

Flu Campaign: The annual mass Immunization Program for influenza was again successfully coordinated by Ms. Flo Stroud and the Public Health Division with the cooperation of the Health Centers, San Francisco General Hospital, Laguna Honda Hospital, the Satellite Clinics and 80 private physicians who participated in this campaign. Thus far, individuals receiving the immunization shots are increased over 1987-88.

Individuals in the community who still wish to receive the vaccine, may come into the Tom Waddell Clinic through the 1st of January.

Primary Care: Comprehensive planning continues on the efforts to improve the primary care capabilities of the Division. This planning includes linkages with San Francisco General Hospital; quality assurance standards in the ambulatory setting; operational consistency within the Division's Health Centers. Discussions are also being held with the San Francisco Community Clinic Consortium to reach a mutual understanding of each other's goals, objectives, programs, and linkages.

Cancer Study: In conjunction with our continuing study of childhood cancers, a community meeting was jointly sponsored by the Noe Valley-Eureka Valley Community and the Health Department on December 12. The meeting provided a forum for the residents to learn more about the recent epidemiology report prepared by the Department on incidence of adult and childhood cancer in San Francisco from 1973 through 1986.

The Department is pursuing a follow-up phase of this report and will continue to collaborate with an on-going committee representing the community for further monitoring. Judging from comments, the audience went away with many of their fears addressed and more secure and informed about what the study found.

The Department received a letter from the Planning Commission requesting an environmental study of the area surrounding Sutro Tower as a condition of renewal of its license. The Planning Commission indicates that Sutro Tower, Inc. will pay for the study. I have asked Dr. Meredith and Mr. Bill Lee to contact Sutro Towers, Inc. and cooperate with the request.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSICS

Augmentation Funds: Thanks to the effort of Dr. Wayne Clark at the State level, the Department has received notice of an additional \$520,000 state drug subvention to augment existing drug treatment programs to reduce drug related AIDS incidence. Dr. Clark and his staff are currently working on appropriately modifying existing contracts with eligible agencies.

The State Department of Mental Health has also notified us of the decision to fund our school based project in the amount of \$27,000. The project will be based at Paul Revere Elementary School and will augment the two current projects at Flynn School and Pre-school programs.

San Diego Lawsuits: Dr. Reiko True and Ms. Paula Jesson have met several times with other counties to explore options available to San Francisco to deal with the San Diego lawsuits. They met most recently on December 6 with the Attorney General's Office and other affected State representatives. We have learned that San Diego has committed \$2 million and two county attorneys for this purpose and is optimistic about the favorable outcome for themselves. If San Diego is successful, a new allocation formula in the worst case scenario, could conceivably run as high as the loss of \$25.3 millions (\$21 million in mental health and \$4.3 million in drug and alcohol) to San Francisco. We will be meeting with the Mayor's Office and the City Attorney's Office to plan on options available to protect our interest and will continue to keep the Commission informed. Dr. True will discuss this in greater detail at the next Mental Health Joint Conference Committee meeting.

Prop 52 Alternatives to Jail for Public Inebriates: Supervisor Walker has convened a series of meetings involving many City departments, including Health, Sheriff, Police, and DSS, and community agencies to discuss developing models for community programs. Prop 52, which has funding of approximately \$32 million, may allow for building alternative facilities for triage and treatment for inebriates and the mentally ill. This planning will have to be included in the Department's long term health plan for jails which must be completed by July 1. Preliminary drafts of the long term plan will be presented to the Health Commission in late Spring.

NOVEMBER STATISTICS

AIDS Statistics: (from 7/81 to 11/30/88)

Total San Francisco Cases:	5,708
Total San Francisco Deaths:	3,608
Total S.F. Cases (month to date)	153**
Total S.F. Deaths (month to date)	131***

** Includes 25 cases which meet the new case definition and 7 cases previously reported by other jurisdictions.

*** Includes 14 deaths for cases meeting the new AIDS definition and 4 deaths previously reported by other jurisdictions.

S.F. General Hospital

Average daily census:	345
Patient Days	10,362
Admissions:	1,625
Average Length of Stay	6.74

Laguna Honda Hospital

Average Daily Census:	1,090
Acute Med/Surg.	7
Acute Rehab:	6
Secured Wards	65
Clarendon Hall	169

Public Health

Clinic Visits:	13,230
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Mental Health

Acute Psychiatric Bed Use:	79.75 beds
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5. DPH REVENUE/EXPENDITURES REPORT (Sharon Nevins)

This item was postponed to the beginning of the December 20, 1988 Health Commission meeting.

6. BUDGET ISSUES: Capital Projects Introduction to Outpatient Billing Policy

This item was postponed to the beginning of the December 20, 1988 Health Commission meeting.

7. CONSIDERATION OF A RESOLUTION ON A GRANTS POLICY (Dr. Larry Meredith)

Commissioner Gray suggested that DPH set up a training program to implement the contracts and grants policies.

ACTION TAKEN: It was moved, seconded, and carried to approve the following resolution:

HEALTH COMMISSION RESOLUTION #132-88

AUTHORIZING THE SECRETARY TO THE HEALTH COMMISSION TO APPROVE APPLICATIONS FOR GRANTS THAT COMPLY WITH POLICIES OF THE HEALTH COMMISSION AND THE DEPARTMENT OF PUBLIC HEALTH

WHEREAS, San Francisco Administrative Code Section 10.170 provides that no application for a grant shall be filed or authorized by any officer, employee, board of commission unless it is first recommended by the Mayor, certified by the Controller as containing appropriate indirect costs, and approved by the Board of Supervisors; and,

WHEREAS, San Francisco Administrative Code Section 10.170-3 provides that no grant funds received by any officer, employee, board or commission shall be expended without approval by the Board of Supervisors; and,

WHEREAS, The Health Commission finds that its individual review of each grant application is not necessary as long as the application complies with the Commission's policies on grant applications; now, therefore be it

RESOLVED, that the San Francisco Health Commission authorizes the Secretary to the Health Commission to approve applications for grants that comply with the policies set forth in the attachment; and, be it

FURTHER RESOLVED, that the Department of Public Health will provide the San Francisco Health Commission with information sufficient to enable the Health Commission to make fully informed decisions regarding accepting and expending grant funds and approval of the contractors to be procured through grant funds; and, be it

FURTHER RESOLVED, that approval of a resolution to accept and expend grant funds or approval of a grant funded contract in no way commits the San Francisco Health Commission or the Department of Health to continue funding the grant funded program or services beyond the term of the grant nor to agree to contract with any specific agency; and be it

FURTHER RESOLVED, that all contracts to be paid from grant funds will require further approval by the Health Commission following and in addition to approval by the Health Commission of the request to apply for, accept and expend grant funds; and, be it

FURTHER RESOLVED, that the Health Commission Resolution #038-85, dated August 20, 1985, is hereby rescinded, since its provisions will be superceded by this present resolution.

8. PRESENTATION OF THE BLUM REPORT

Dr. Henrik Blum, Chairman of the Committee for Non-acute Services for Persons with AIDS, presented the 118-page report of this committee.

See Attachment A for the recommendations presented by the Committee.

ACTION TAKEN: It was moved, seconded, and carried to accept the report with gratitude to Dr. Blum and his committee. DPH staff was directed to respond to the report.

For the January 10, 1989 Health Commission meeting, Commissioner Sanchez requested information on the source of matching funds for the Federal grant towards the USPH Hospital, from where will the matching funds come, and the legislation that enables the Department to use these funds for matching purposes.

Dr. Blum acknowledged the fine work of Linda Udall, AIDS Activity Office, in putting together the Blum Report.

President Lee emphasized the need to go to the State policy-makers in Sacramento, using the Blum Report as a convincing tool for better reimbursement rates.

9. CONSIDERATION OF THE CMHS LONG-TERM PLAN FOR 1989-90

Due to the lateness of the hour, inability for community representatives to be present, and importance of the issue, this item will be postponed to a special Health Commission meeting on January 3, 1989 at 4:00 p.m.

10. PRESENTATION OF AIDS CLINICAL TRIALS PROGRAM

Dr. Donald Abrams, SFGH, Marti Nash, RN, SFGH, and Tom Mitchell, SF County Community Consortium, presented an overview of the clinical trials programs in DPH at SFGH.

Public Speakers: Dr. Larry Waites, Positive Action Health Care
Dr. Peter La Riviere, private medical practice
John S. James, AIDS Treatment News
Dr. Bob Anderson, ViRx

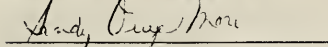
From a policy viewpoint, President Lee inquired as to how long it will take, given the research now being done, to assess the clinical impact on asymptomatic patients and what should the Health Commission be doing regarding policies.

Dr. Abrams estimated it would be 18-24 months before data can be analyzed that would be used to develop policies.

It was recommended that the Joint Conference Committee of Community Public Health, under Commissioner Foster, look at issues on clinical trials and bring back policy considerations to the Commission.

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,



Sandy Duye Mori

Secretary to the Health Commission

SOM:rs/267.53-66

RECOMMENDATIONS

A. Community-Wide Issues

1. A Community-Based Planning Committee should evolve from the existing Committee for Non-Acute Services for Persons with AIDS to focus on planning for long-term care and non-acute care services for persons with AIDS.. The community-based planning process should be ongoing because of the anticipated shifting status of AIDS incidence, treatment options, and service needs. This new committee should be broad based including representatives from community agencies, hospitals, and physicians providing services as well as individuals receiving the services. It should meet regularly in order to provide focused input to the Director of Health prior to changes in AIDS services provided by the Department of Health.

2. This new Committee should be charged to:

a. Study and evaluate:

1. Scope of needs
2. Changes in needs
3. Adequacy of services
4. New program and service proposals
5. Programs and studies conducted elsewhere that may have relevance to San Francisco
6. The efficacy of community relationships and the resources and efforts necessary to establish and maintain them so that all persons with AIDS are served compassionately and appropriately at reasonable cost
7. Assess alternatives available to the Department of Public Health to meet the demand for long-term care for persons with HIV-disease, in relationship to the Public Health Service Hospital
8. A strategy for legislative lobbying and advocacy for higher reimbursement for non-acute services while simultaneously developing opportunities for privatization of financial support for these services

b. Develop new program and service proposals through group process.

c. Provide a forum for discussion of issues and community concerns through consensus building between factions.

d. Report to the Director of Health and the Health Commission annually or more frequently as needed, on each of the areas described above as well as other relevant issues.

3. The City and County of San Francisco should pursue and support new licensing and optimum reimbursement categories that are appropriate for the provision of a variety of residential levels of care within the Public Health Service Hospital.

4. Community-based agencies, in aggregate, should diligently:

a. Pursue and develop the expansion, as necessary, of already existing home-based, community-based, and hospital-based AIDS care and psycho-social support services, as well as appropriate residential settings for persons with AIDS and HIV-related diseases.

b. Maintain and develop, as necessary, case management services, so that the most appropriate level of care is provided and so that a linkage is created among primary care physicians and the systems of home and community-based care and support.

c. Ensure that primary care, home, community, and hospital-based care and support services are accessible to hearing impaired, visually impaired, and mobility impaired persons. Such care and support services also should be multicultural and multi-lingual, as appropriate.

d. Ensure that primary, home-based, community-based, and hospital-based care and support services are appropriate to the needs of substance abusers, and women and children with AIDS, as these three target groups of persons with AIDS grow in significance.

e. Pursue and support, in order to provide optimum continuity of care, new licensing and optimum reimbursement categories that are appropriate for the provision of primary physician, home, hospital-based and community-based care to persons with AIDS.

f. Retain and support the eminent position of San Francisco General Hospital and the County Community Consortium as a leaders in the provision of acute care, outpatient care and research concerning AIDS and HIV-related diseases.

5. The City and County of San Francisco should continue to provide sufficient financial support to maintain and expand the existing continuum of AIDS care and support services directly and through its community based contract agencies. In addition it should continue to work closely with community agencies to recruit much needed financial assistance from the state and federal governments.

6. There should be continued coordinated planning between the City and County of San Francisco, all other Bay Area Counties, and Federal and State agencies providing support for non-acute services for persons with AIDS.

7. Pursue further study of the projected demand for psycho-social support services; consideration of expansion of existing programs and the creation of new services must be an integral part of the continued planning process for non-acute services for persons with AIDS.

B. Public Health Service Hospital Related Issues

1. The Public Health Service Hospital should be developed primarily as a long-term non-acute AIDS care facility, that offers a variety of residential care and support services.

2. This hospital should offer limited short-term care, including a minimum number of acute care beds for the safety of persons already housed in the facility.

3. The most appropriate level of care for each person with AIDS and HIV-related diseases must be utilized, to maximize the cost effectiveness of the range of services developed.

4. Efforts must be made to maximize the use of existing resources -- home and community-based agencies, public and private hospitals -- as planning for services at the Public Health Service Hospital progresses.

5. The care and support services to be provided at the Public Health Services Hospital should be developed in several stages, taking into consideration; (a) the recommendations made by the standing committee for the need for such services; (b) changes in the dynamics of the AIDS epidemic in San Francisco; (c) the availability of funding.

6. A new community-based Public Health Service Hospital implementation and planning committee should be established to facilitate the integration of the care and support services at the Public Health Service Hospital with the care and support services already provided throughout San Francisco by private physicians, home care agencies, community-based agencies, San Francisco General Hospital, and community hospitals.

This second offshoot committee should have shared membership with the planning committee that is to be established. It will have the responsibility of evaluating general issues regarding the provision of non-acute services. Its charge may include; consultation on plans to develop referral mechanisms, participation in program design specifically to avoid duplication of services and enhance continuity of care, etc.

7. Transportation services should be developed to enhance access to the care and support services offered at the Public Health Service Hospital.

8. Unless recommended as part of a community planning process, available city financial resources intended to fund home-based, community-based, and hospital-based AIDS care and psycho-social support services should not be used to fund similar care and services at the Public Health Service Hospital.

9. The Department of Public Health, to the extent that it has control over funding which is not categorical in nature, take a firm position that it will not reduce the aggregate of its contracting resources with community-based agencies in order to reallocate those funds to the Public Health Service Hospital.

10. Existing community services and the Public Health Service Hospital should be promoted as settings for regional training concerning the components of long-term care for persons with AIDS.

11. As part of a public-private partnership, the participation of community physicians, home care providers, community-based agencies, San Francisco General Hospital, and community hospitals, must be solicited, when appropriate, to provide a portion of the care and support services required at the Public Health Service Hospital.

12. A new name for the Public Health Service Hospital should be selected that alters the current image of the facility as an acute care institution. This name should convey its new image as a non-acute, long-term AIDS care center. One suggested title is The C. Everett Koop Center.

Philip Randolph Lee, M.D.
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COMMISSIONER

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COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 554-2666

AGENDA

**SPECIAL QUARTERLY MEETING
ON
SAN FRANCISCO GENERAL HOSPITAL & LAGUNA HONDA HOSPITAL
2:00 p.m.
December 20, 1988
San Francisco General Hospital Carr Auditorium
1001 Potrero Avenue
San Francisco, California 94110**

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 13, 1988
3. INTRODUCTORY REMARKS - Dr. David Werdegarr
4. EXECUTIVE ADMINISTRATORS' REMARKS Tony Wagner - LHH
 Phil Sowa - SFGH

5. PATIENT DEMOGRAPHICS

Admission statistics
Average length of stay since 1985
Occupancy by service area

6. FINANCES

Billing and Collections

- outstanding accounts receivable (comparison between 1987 & 1988)
- estimate of uncollectibles on the above accounts receivable

Medicare payment issues
Medi-Cal reimbursement
Impact of uninsured/underinsured

[Continued]

AGENDA
SPECIAL QUARTERLY MEETING for SFGH/LHH

7. QUALITY ASSURANCE

In-patient/Out-patient services
Ancillary services (i.e. - Medical Records, Dietary)
Licensing/Certification/Accreditation
Bilingual Services
Credentials
Other

8. NURSING SERVICE

Nursing - how many RN's & LVN's in 1985 through 1988
Impact of Nurses' MOU
Staffing levels throughout the institutions (ancillary Departments)
- how many from 1985 through 1988

9. MEDICAL STAFF

10. OPERATIONS

a) Security
b) Physical Plant/Construction Projects
c) Maintenance (i.e. - Housekeeping)
d) Other areas

11. OTHER BUSINESS

0267.53

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

ART AGNOS, MAYOR

Department of Public Health

101 Grove Street

San Francisco, California 94102



David Werdegarr, M.D., M.P.H.

DIRECTOR OF HEALTH

Sandy Ouye Mori

SECRETARY

TEL. (415) 554-2666

ADDENDUM TO THE HEALTH COMMISSION AGENDA OF DECEMBER 20, 1988

San Francisco General Hospital
Carr Auditorium
1001 Potrero Avenue
2:00 p.m.

These items were deferred from the December 13, 1988 meeting to the December 20th meeting and will be scheduled for the beginning of the meeting.

A. DPH REVENUE/EXPENDITURES REPORT (Sharon Nevins)

- B. BUDGET ISSUES: Capital Projects
 Introduction to Outpatient Billing Policy

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San Francisco, California 94102



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DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 554-2666

To: Interested Community Persons/Organizations

From: Sandy Ouye Mori
Secretary to the Health Commission

RE: CALENDAR FOR THE HEALTH COMMISSION'S BUDGET PROCESS FOR 1989-90

The following calendar has been devised for public meetings on the budget process. If you have any questions, please call me at 554-2666. All Health Commission meetings are held at 101 Grove, Room 300, starting at 2:00 p.m.

Tuesday, January 10, 1989

- **BUDGET ISSUES:**
 - Review of Mayor's Instructions
 - Overview of Public Health Services
 - Principles and Priorities
 - Review of Base Budget
 - Department Revenue Projections
- **INFRASTRUCTURE ISSUES**
 - Billing
 - MIS:
 - Administration/Management Structure
 - Medical Information/Data

Tuesday, January 24

- **REVENUE and EXPENDITURES**
- **DIVISION OF MENTAL HEALTH PROGRAMS:**
 - Community Mental Health Programs
 - Community Substance Abuse Services
 - Forensic Services

[continued]

Tuesday, January 31

- **REVENUE AND EXPENDITURES**
- **SAN FRANCISCO GENERAL HOSPITAL**

Tuesday, February 7

- **REVENUE and EXPENDITURES**
- **DIVISION OF COMMUNITY PUBLIC HEALTH PROGRAMS**
- **CENTRAL OFFICE:**
Programs (AIDS, Personnel, Finance, Toxics, Planning, EMS, EEO)
Management (Infrastructure)
- **LAGUNA HONDA HOSPITAL**

Tuesday, February 14

- **FINAL BUDGET REVIEW AND APPROVAL**

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
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Richard Sanchez, M.D.
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David Werdegarr, M.D., M.P.H.
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MINUTES of the SPECIAL QUARTERLY MEETING ON

SAN FRANCISCO GENERAL HOSPITAL & LAGUNA HONDA HOSPITAL

2:00 p.m.

December 20, 1988

San Francisco General Hospital Carr Auditorium DOCUMENTS DEPT.
1001 Potrero Avenue

San Francisco, California 94110

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1. CALL TO ORDER

The meeting was called to order by President Philip R. Lee, M.D., on Tuesday, December 20, 1988 at 2:10 p.m.

Present: Commissioner Philip R. Lee, M.D.
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 13, 1988

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the meeting of December 13, 1988.

A. DPH REVENUE/EXPENDITURES REPORT (Sharon Nevins)

Sharon Nevins, DPH Finance Director, presented figures on budgeted and actual collections and disbursements for the month of October, 1988 and year-to-date ending October 31, 1988.

B. BUDGET ISSUES

Capital Projects

Sharon Nevins presented the '89-'90 Facilities Maintenance/Capital Projects budget requests for each division.

ACTION TAKEN: It was moved, seconded, and carried to accept and approve the capital projects requests.

Introduction to Outpatient Billing Policy

Sharon Nevins presented the concept of an outpatient billing policy, which would be a standardized approach for outpatient services charges, eligibility determination, and revenue collection. The system will provide appropriate urgent care as needed, but will expect cooperation with financial screening.

The benefits include:

- care on equitable basis
- improved access to care
- distribution of services to appropriate locations
- increased revenues
- centralized eligibility system
- record of ambulatory care utilization
- record of number of individual clients served by the system
- basis for quality assurance studies
- basis for epidemiological studies

It is estimated that this kind of a system can be implemented in '88-'89 and completed in '90-'91, pending Health Commission approval and major resource needs, such as computer hardware and software, DSS and DPH eligibility workers, centralized billing office, and retraining of registration functions. The formal submission to the Health Commission would be in January, 1989, with a fee schedule in two months.

ACTION TAKEN: It was moved, seconded, and carried to approve in concept the outpatient billing presentation so that DPH staff can go forward with the planning.

3. INTRODUCTORY REMARKS

Dr. David Werdegarr, Director of Health, made opening remarks for this quarterly meeting on LHH and SFGH, stating that the environment for care at both institutions would be presented and that an overriding issue at LHH is its aging physical facilities and at SFGH is concern for optimal level nursing staffing.

LAGUNA HONDA HOSPITAL

Tony Wagner, Executive Administrator, pointed out issues at LHH regarding outstanding needs in relationship to the upcoming budget and its impact on quality of care; the existing physical plants (Clarendon Hall and the main hospital) being 80 years and 62 years old, respectively; and on-going special projects, such as the construction projects and the opening of the Hospice unit.

The following administrators gave presentations:

Leo Walsh, Director of Finance
Dr. Mary Anne Johnson, Medical Director and Associate Director of the Hospital
Virginia Leishman, Director of Nursing
Valerie Dorr, Assistant Director for Outpatient and Staff Development
Peter Gentile, Assistant Director for Clinical Services
Larry Funk, Assistant Director for Support Services

For copies of detailed reports, contact Sandy Mori, Secretary to the Health Commission, at 554-2666.

From a policy standpoint, President Lee raised the question of whether the old physical plants requiring replacement would require a bond issue. Mr. Wagner commented that the planning process will look at the total site and bring recommendations to the Commission. President Lee also raised the questions of downsizing and enlarging the skilled-nursing-facility capability due to the demand in San Francisco for SNF beds for the elderly. Lastly, President Lee invited the administrative staff at LHH to make suggestions for other committees for oversight functions on the institution.

SAN FRANCISCO GENERAL HOSPITAL

As an introduction to the institution and its diversity of staff, a slide show was presented to the Commissioners. The slide show was also shown at a special program for World AIDS Day, December 1, 1988 at SFGH.

Phil Sowa, Executive Administrator, provided the Commissioners with additional documents, such as a Financial Report; a description of the Quality Assurance Program, and statistics on patient origin, SFGH market share of health care in San Francisco; and the number of discharges by service and comparison to other San Francisco hospitals.

Mr. Sowa reported that the number of medical/surgical diversions have gone up significantly because SFGH can no longer keep its doors open when the level/standard of care goes down. President Lee commented on the need to obtain more information and data on the number of medical/surgical diversions in order to make policies. Commissioner Sanchez repeated his request for trauma criteria. Dr. Werdegard will attach requested information in his Director's Report.

President Lee feels it is the Department's responsibility to initiate a process whereby a unified and cooperative approach between public and private sectors be organized to deal with the impact of Federal and State level policies.

Commissioner Tobriner raised the policy questions of what is SFGH's responsibility to provide health care and how is the Commission to look at

delivering health care in the public/private sector. There is an obligation to serve the underinsured and uninsured and to serve patients in a safe environment.

The following SFGH administrators made presentations:

Brenda Lauer, Associate Administrator of Clinical Services/Director of Nursing
Jim Putney, Associate Administrator of Fiscal Services
Dr. David Feigal, Medical Director of Quality Assurance Program
Dr. John Luce, Chief of Medical Staff
Kathy Jung, Senior Assistant Administrator
Ed Walera, Senior Assistant Administrator

For background materials on these presentations, contact Sandy Mori, Secretary to the Health Commission, at 554-2666.

Public Speakers

Donna Gerber, Local 790

Brenda Lauer, Associate Administrator of Clinical Services/Director of Nursing, pointed out that in the area of nursing, retention of nursing staff is a major problem. She reported that 2-1/2 years is a critical turnover time for nurses. Ms. Lauer also pointed out the training program for nurses at SFGH is not common in other hospitals. The impact of the nurses' MOU has been improved morale and improved communication on the positive side; and bed closures and longer waiting times on the negative side.

Dr. John Luce, Chief of Medical Staff, agreed with President Lee that the MOU with the nurses has created a base from which to work. He further stated that the institution cannot run a primary care and trauma care facility with limited resources; that the physicians feel the negative impact of diversion; that the alliance with the University of California is being strained; that every service is being affected by diversion; and that the medical concern is: what is the mission of the hospital? Dr. Luce indicated that the optimal situation would be 375 occupied beds with a quality staffing pattern to serve this number.

President Lee inquired as to whether the University has been willing to request the teaching bed subsidy. Dr. Elliot Rapaport, Associate Dean, indicated that no formal request has been submitted; that this would require a legislative change; and that this funding is not the only factor. Dr. Rapaport commented that it is a matter of adequate staffing in relation to diversion.

The overall Health Commission policy issues are what the size of the hospital is to be, and what is the patient service mix? Dr. Luce feels that this cannot be solved by the medical staff and that it has to be solved from a city-wide approach.

President Lee brought up the idea of a need for a committee structure through the Joint Conference Committee on the future of SFGH.

Jim Putney, Associate Administrator of Fiscal Services, reported that SFGH will be requesting a re-negotiation of Medi-Cal rates from the State. In response to a question from Commissioner Blumlein, the present outstanding accounts receivable is about \$60 million.

Dr. David Feigal, Co-Director of the Quality Assurance Program, reported difficulty in meeting medical staff quality assurance because managers who are required to provide documentation are also providing services. Due to lack of staffing/resources, all departments may appear negatively with JCAHO. July, 1989 is the month when JCAHO will come to SFGH.

Kathy Jung, Sr. Assistant Administrator, reported that the SFGH Executive Staff has looked at prioritizing positions in highest need for the accreditation. Ms. Jung gave an update on bilingual services, indicating that SFGH is no longer being monitored by the Office of Civil Rights on bilingual services. The most pressing problem is the 30-minute waiting time. The peak time is 10:00 a.m. to 2:00 p.m.; and staff is looking at various alternatives and out-patient clinic needs for bilingual services.

Ed Walera, Senior Assitant Administrator, reported that the parking problem cannot be solved for everyone on campus. However, he hopes to provide accessibility and security for night personnel.

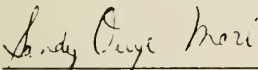
President Lee invited Phil Sowa to give the Commission any suggestions for any other oversight committees.

Commissioner Tobriner was invited to serve on the Self-Accreditation Committee, co-chaired by Dr. David Feigal.

President Lee thanked the SFGH staff for their hospitality.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

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